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GOVERNMENT
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FILE NO. 150775 JAN 20 2016 10/15/2015

RESOLUTION NO. 401-15

SAN FRANCISCO
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[Liquor License Transfer - 415 Sansome Street, Suite C]

Resolution determining that the transfer of a Type 42 on-sale beer and wine public premises license from 620 Post Street to 415 Sansome Street, Suite C (District 3), to Sarah Trubnick, for Trubnick Johnson Jones, LCC, dba Barrel Room, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

WHEREAS, Sarah Trubnick is seeking the transfer of a Type 42 on-sale beer and wine license from 620 Post Street to 415 Sansome Street, Suite C (District 3) for Trubnick Johnson Jones, LCC, dba Barrel Room; and

WHEREAS, The Planning Department has verified that the area is properly zoned and recommends approval; and

WHEREAS, The Police Department has filed zero (0) protests and zero (0) letters of support with the Department of Alcoholic Beverage Control under California Business and Professions Code, Section 24013, and recommends that the Department of Alcoholic Beverage Control issue the liquor license with conditions; and

WHEREAS, The condition recommended by the Police Department is the following: 1) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 2:00 a.m. each day of the week; now, therefore, be it

RESOLVED, That in accordance with California Business and Professions Code, Section 23958.4, the Board of Supervisors of the City and County of San Francisco

1 hereby determines that the transfer of a Type 42 on-sale beer and wine license from
2 620 Post Street to 415 Sansome Street, Suite C (District 3) to Sarah Trubnick, for
3 Trubnick Johnson Jones, LCC, dba Barrel Room, will serve the public convenience or
4 necessity of the City and County of San Francisco; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors of the City and County of
6 San Francisco hereby endorses and adopts the recommendation of the Police
7 Department, listed above, and recommends that the Department of Alcoholic Beverage
8 Control issue the license with that condition.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150775

Date Passed: October 27, 2015

Resolution determining that the transfer of a Type 42 on-sale beer and wine public premises license from 620 Post Street to 415 Sansome Street, Suite C (District 3), to Sarah Trubnick, for Trubnick Johnson Jones, LLC, dba Barrel Room, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

October 15, 2015 Public Safety and Neighborhood Services Committee - PREPARED IN COMMITTEE AS A RESOLUTION

October 15, 2015 Public Safety and Neighborhood Services Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150775

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved



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JAN 20 2015

10/15/2015

FILE NO. 150786

RESOLUTION NO. 402-15

SAN FRANCISCO
PUBLIC LIBRARY

[Liquor License Transfer - 130 Clement Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1), to Tanya Booth for The Spanish Table, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

WHEREAS, Tanya Booth is seeking the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1) for The Spanish Table; and

WHEREAS, The Planning Department has verified that the area is properly zoned and recommends approval; and

WHEREAS, The Police Department has filed zero (0) protests with the Department of Alcoholic Beverage Control under California Business and Professions Code, Section 24013, and recommends that the Department of Alcoholic Beverage Control issue the liquor license with conditions; and

WHEREAS, The conditions recommended by the Police Department are the following: 1) Sales of alcoholic beverages shall be permitted between the hours of 8:00 a.m. and 10:00 p.m. daily; 2) the sale, service and consumption of powder alcohol or like non-liquid alcoholic beverage based produce is prohibited; 3) no more than 15% of the square footage of the premises will be used for the display of alcoholic beverages; 4) the sales of beer or malt beverages in quantities of 20 oz., 32 oz., 40 oz., or similar

size containers is prohibited; 5) no beer or malt beverages shall be sold in quantities of less than manufacturer pre-packaged six packs per sale with the exception of wine-coolers, beer coolers which must be sold in manufacturer pre-packaged multi-unit quantities of four (4) or more; 6) no wine shall be sold with an alcoholic content of greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles; and 7) wine shall not be sold in bottles or containers small than 375 ml; now, therefore, be it

RESOLVED, That in accordance with California Business and Professions Code, Section 23958.4, the Board of Supervisors of the City and County of San Francisco hereby determines that the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1), to Tanya Booth, for The Spanish Table, will serve the public convenience or necessity of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses and adopts the recommendations of the Police Department listed above and recommends that the Department of Alcoholic Beverage Control issue the license with those conditions.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150786

Date Passed: October 27, 2015

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1), to Tanya Booth for The Spanish Table, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

October 15, 2015 Public Safety and Neighborhood Services Committee - PREPARED IN COMMITTEE AS A RESOLUTION

October 15, 2015 Public Safety and Neighborhood Services Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150786

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/4/15
Date Approved

FILE NO. 150812

JAN 20 2016

RESOLUTION NO. 403-15

SAN FRANCISCO
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[Liquor License Transfer - 705 Columbus Avenue]

Resolution determining that the transfer of a Type 21 off-sale general license from 500 Laguna Street to 705 Columbus Avenue (District 3), to Carrie Peters, for Red Fangs, LLC, dba Rialto Mercato, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

WHEREAS, Carrie Peters is seeking the transfer of a Type 21 off-sale general license from 500 Laguna Street to 705 Columbus Avenue (District 3) for Red Fangs, LLC, dba Rialto Mercato; and

WHEREAS, The Planning Department has verified that the area is properly zoned and recommends approval; and

WHEREAS, The Police Department has filed zero (0) protests with the Department of Alcoholic Beverage Control under California Business and Professions Code, Section 24013, and recommends that the Department of Alcoholic Beverage Control issue the liquor license with conditions; and

WHEREAS, The conditions recommended by the Police Department are the following: 1) Sales of alcoholic beverages shall be permitted between the hours of 9:00 a.m. and 10:00 p.m. daily; 2) loitering (defined as "to stand idly about; linger aimlessly without lawful business") is prohibited on any sidewalks or property adjacent to the licensed premises under the control of the licensee as depicted on the ABC-257; 3) no person under the age of 21 shall sell or deliver alcoholic beverages; 4) the sale of

1 distilled spirits in size small than 200 ml is strictly prohibited; 5) the sale, service and
2 consumption of powder alcohol or like non-liquid alcoholic beverage based product is
3 prohibited; 6) no wine shall be sold with an alcoholic content greater than 15% by
4 volume except for "Dinner Wines" which have been aged two years or more and
5 maintained in corked bottles; and 7) wine shall not be sold in bottles or containers small
6 than 375 ml ; now, therefore, be it

7 RESOLVED, That in accordance with California Business and Professions Code,
8 Section 23958.4, the Board of Supervisors of the City and County of San Francisco
9 hereby determines that the transfer of a Type 21 off-sale general license from 500
10 Laguna Street to 705 Columbus Avenue (District 3), to Carrie Peters, for Red Fangs,
11 LLC, dba Rialto Mercato, will serve the public convenience or necessity of the City and
12 County of San Francisco; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors of the City and County of
14 San Francisco hereby endorses and adopts the recommendations of the Police
15 Department listed above and recommends that the Department of Alcoholic Beverage
16 Control issue the license with those conditions.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150812

Date Passed: October 27, 2015

Resolution determining that the transfer of a Type 21 off-sale general license from 500 Laguna Street to 705 Columbus Avenue (District 3), to Carrie Peters, for Red Fangs, LLC, dba Rialto Mercato, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

October 15, 2015 Public Safety and Neighborhood Services Committee - PREPARED IN COMMITTEE AS A RESOLUTION

October 15, 2015 Public Safety and Neighborhood Services Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150812

**I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

11/4/15
Date Approved

FILE NO. 150891

JAN 20 2016

RESOLUTION NO. 404-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - \$78,235]

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

WHEREAS, The San Francisco Public Defender's Office desires to receive and utilize grant funds available through the Juvenile Accountability Block Grants (JABG) Program administered by the Board of State and Community Corrections (hereafter referred to as BSCC); and

WHEREAS, The grant does not require an ASO amendment; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Public Defender of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco Board of Supervisors to submit the JABG application to BSCC and is authorized to sign the Grant Agreement with BSCC, including any amendments thereof; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

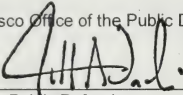
FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching funds as required for said project (including any amendment thereof), and abide by the statutes and regulations governing the JABG Program as well as the terms and conditions of the Grant Agreement as set forth by the BSCC; and, be it

1 FURTHER RESOLVED, That grant funds received hereunder shall not be used to
2 supplant expenditures controlled by this body.

3 RECOMMENDED:

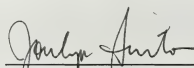
APPROVED:

4
5 San Francisco Office of the Public Defender

6 
7 Jeff Adachi, Public Defender
8 City and County of San Francisco

9
10 
11 Mayor Edwin Lee

12 APPROVED:

13 
14 Ben Rosenfield, Controller



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150891

Date Passed: October 27, 2015

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

October 21, 2015 Budget and Finance Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150891

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/4/15
Date Approved

JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Settlement of Unlitigated Claim - Hensel Phelps Construction Company - \$35,066.75]

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015.

WHEREAS, Hensel Phelps Construction Company filed a claim on March 13, 2015, against the City and County of San Francisco for San Francisco's Payroll Expense Tax applies to payroll expense for work performed in the City; and

WHEREAS, Hensel Phelps Construction Company mistakenly paid payroll expense taxes of \$4,890.72 for tax year 2013 and \$34,767.00 for tax year 2014 for services performed at a jobsite located at the San Francisco International Airport; and

WHEREAS, The Treasurer – Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$35,066.75; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$35,066.75.

1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 MATTHEW J. ROTHSCHILD
5 Deputy City Attorney

RECOMMENDED:

DEPARTMENT NAME

JOSE CISNEROS
Treasurer

6
7 FUNDS AVAILABLE:

8
9 BEN ROSENFELD
10 Controller

11
12
13 n:\claimid2014\15-0239700931071.doc



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150934

Date Passed: October 27, 2015

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015.

October 15, 2015 Government Audit and Oversight Committee - RECOMMENDED..

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150934

**I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.**



Angela Calvillo
Clerk of the Board



Mayor

11/4/15

Date Approved

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 150966

JAN 20 2016

RESOLUTION NO. 406-15

SAN FRANCISCO
PUBLIC LIBRARY

[License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association -
Department of Emergency Management - \$162,974.41 Total Rent in the First Year]

**Resolution authorizing a License Amendment which extends the original license for
ten years beyond the current license expiration of January 31, 2019, to January 31,
2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones
Apartment Owner's Association, a California corporation, at \$11,286.25 monthly;
which amount shall increase annually on each February 1 beginning in 2016, plus a
one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period
estimated to be November 1, 2015, through October 31, 2016.**

WHEREAS, The Clay-Jones Apartment Owner's Association, as landlord, and
Motorola Inc., as tenant, entered into that certain Lease, dated October 1, 1996, pursuant
to which Motorola Inc. leased from landlord certain premises and antennae space in and on
the Site, which lease was modified by an Addendum to Lease, dated as of March 1, 1998,
(as so modified, the "Motorola Lease"); and

WHEREAS, Pursuant to its rights under the Motorola Lease, Motorola Inc., as
licensor, and City, as Licensee, entered into that certain Antenna Site License, executed as
of December 27, 1998, (the "Original License"), pursuant to which Motorola granted to City
the right to install, operate and maintain certain radio communication equipment and
related equipment and an emergency back-up generator on the Site; and

WHEREAS, Motorola Inc. has assigned to the Clay-Jones Apartment Owner's
Association and the Clay-Jones Apartment Owner's Association assumed from Motorola
Inc., all of Motorola Inc.'s rights and obligations as Licensor under the Original License, and
Licensor is successor to all of Motorola's interest in the Original License; and

1 WHEREAS, 1250 Jones Street is located near the top of Nob Hill in San Francisco
2 and provides excellent radio transmission coverage from a tower mounted on the roof; and

3 WHEREAS, The 1250 Jones Street site is one of eight antennae sites in the City
4 which provide the City's public safety (Police, Fire, and the City's other first responders)
5 radio and communications systems; and

6 WHEREAS, The City's equipment currently located at 1250 Jones Street includes
7 (1) an equipment room in the main building; (2) microwave dishes, omni-directional
8 antennas and panel antennas mounted on the tower and the roof of the building (3) space
9 for City's HVAC equipment on the building roof; (4) space for City's emergency generator
10 also on the building roof; (5) conduits, panels, and equipment necessary to connect such
11 emergency generator to the City's equipment; (6) conduits, panels and equipment
12 necessary to connect fiber between the City's equipment in the building and the tower to
13 City's fiber network in the street; and (7) connection of City equipment to the building's
14 grounding system; and

15 WHEREAS, The term of the Original License is presently scheduled to expire on
16 January 31, 2019; and

17 WHEREAS, San Francisco Department of Technology (DT) and San Francisco
18 Department of Emergency Management (DEM) who maintain the radio communication
19 system report the need to extend the License beyond 2019 to maintain public safety radio
20 communications; and

21 WHEREAS, DT and DEM also report the need to upgrade the current facilities and
22 the replacement project has been identified as a major IT Initiative in the City's Five-Year
23 Information & Communication Technology Plan for Fiscal Years 2016-2020, which was
24 approved by the Board of Supervisors on April 21, 2015, and
25

1 WHEREAS, The City has allocated \$21.8 in funding in FY2015-2016 through
2 FY2016-2017 to begin a project to replace the current system; and

3 WHEREAS, The lease amendment will facilitate and support the improvements
4 needed for the radio system to continue operations for the next 10-15 years; and

5 WHEREAS, The Real Estate Division has negotiated a proposed First Amendment
6 to Antenna Site License ("Agreement") for an extension with the Clay-Jones Apartment
7 Owner's Association, a California corporation, as Licensor which would provide the
8 continuation of the necessary facilities to operate the public safety radio transmission
9 facility for up to 30 years (10 year initial lease term beyond the current 2019 License
10 expiration date plus four 5-year options at a known rentals) for the existing Premises which
11 also (i) allows for DT/ DEM's Radio Replacement Project and (ii) provides for equipment
12 flexibility over the 30 year term to add and remove antennas as warranted by the City's
13 communications needs; and

14 WHEREAS, The Agreement is subject to enactment of a resolution by the Board of
15 Supervisors and the Mayor, in their respective sole and absolute direction, approving and
16 authorizing such Agreement; now, therefore, be it

17 RESOLVED, In accordance with the recommendation of the Director of the
18 Department of Emergency Management and the Director of the Real Estate Division, that
19 the Director of Property is hereby authorized on behalf of the City and County of San
20 Francisco as Licensee, to execute an Amendment, a copy of which is on file with the Clerk
21 of the Board of Supervisors in File No. 150966, for an additional period of ten years on the
22 terms and conditions contain therein with the Clay-Jones Apartment Owner's Association, a
23 California corporation, as Licensor; and, be it
24
25

1 FURTHER RESOLVED, The Agreement shall commence upon the mutual execution
2 of the Agreement (expected to be about November 1, 2015), and expire on January 31,
3 2029, and, be it

4 FURTHER RESOLVED, That the Base Rent will be \$11,286.25 per month which
5 shall increase annually by 2.5% on February 1, 2016, February 1 2017, and February 1
6 2018, and then by 4% on each February 1, beginning in 2019; and, be it

7 FURTHER RESOLVED, City shall pay a one time fee of \$25,000; and, be it

8 FURTHER RESOLVED, That City agrees to indemnify, defend and hold harmless
9 Landlord and its agents from and against any and all claims, costs and expenses,
10 including, without limitation, reasonable attorneys' fees, incurred as a result of (a) City's use
11 of the premises, (b) any default by City in the performance of any of its obligations under
12 this lease, or (c) any negligent acts or omissions of City or its agents, in, on or about the
13 premises or the property; provided, however, City shall not be obligated to indemnify
14 Landlord or its agents to the extent any claim arises out of the active negligence or willful
15 misconduct of Landlord or its agents; and, be it

16 FURTHER RESOLVED, That any action taken by any City employee or official with
17 respect to this license is hereby ratified and affirmed; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
19 Property to enter into any amendments or modifications to the License (including without
20 limitation, the exhibits) that the Director of Property determines, in consultation with the City
21 Attorney, are in the best interest of the City, do not increase the rent or otherwise materially
22 increase the obligations or liabilities of the City by more than fifteen percent (15%), are
23 necessary or advisable to effectuate the purposes of the License or this resolution, and are in
24 compliance with all applicable laws, including City's Charter; and, be it

1 FURTHER RESOLVED, City shall occupy said premises for the entire lease term
2 unless funds for rental payments are not appropriated in any subsequent fiscal year, at
3 which time City may terminate this lease with written notice to Landlord, pursuant to
4 Charter, Section 3.105, of the City and County of San Francisco; and, be it

5 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
6 executed by all parties, the Director of Real Estate shall provide a copy of the Agreement to
7 the Clerk of the Board for inclusion into the official file.

8
9 // // //

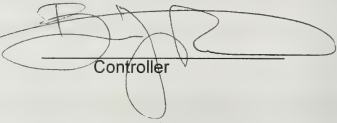
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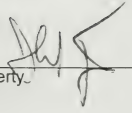
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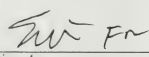
1 RECOMMENDED:

\$116,700.78 Total Available
(Base Rent 11/1/15 to 6/30/16
Plus \$25,000)

3 Index Code: 770218
4 Fund: 1GAGFAAA

5 
6 _____
7 Controller

8 
9 _____
10 Director of Property

11  Anne Kronenberg
12 _____ Executive Director
13 Director
14 Department of Emergency Management
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150966

Date Passed: October 27, 2015

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016.

October 21, 2015 Budget and Finance Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

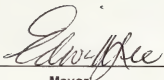
Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 150966

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/4/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151008

RESOLUTION NO. 407-15

JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$8,695,000]

Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

WHEREAS, By Ordinance No. 237-07, finally passed by the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") on October 23, 2007, and signed by the Mayor of the City (the "Mayor") on October 24, 2007 (the "Bond Election Ordinance"), the Board of Supervisors duly called a special election to be held on February 5, 2008, (the "Bond Election"), for the purpose of submitting to the electors of the

1 City a proposition to incur bonded indebtedness in the amount of \$185,000,000 to finance the
2 construction, reconstruction, purchase and/or improvement of park and recreation facilities
3 under the jurisdiction of the Recreation and Park Commission and Port Commission, and all
4 other structures, improvements, and related costs necessary or convenient for the foregoing
5 purposes (the "Project"), and such proposition was approved by not less than a two-thirds
6 vote of the qualified electors of the City voting on such proposition; and

7 WHEREAS, By Resolution No. 343-08 (the "Authorizing Resolution"), adopted by the
8 Board of Supervisors on July 29, 2008, and signed by the Mayor on August 5, 2008, the City
9 authorized the issuance of an initial series of its General Obligation Bonds (Clean and Safe
10 Neighborhood Parks Bonds, 2008) (the "Bonds") in an aggregate principal amount not to
11 exceed \$185,000,000 (the "Series 2008B Bonds"), which Series 2008B Bonds were
12 subsequently issued in the principal amount of \$42,520,000; and

13 WHEREAS, By Resolution No. 45-10, adopted by the Board of Supervisors on
14 February 9, 2010, and signed by the Mayor on February 18, 2010, the City authorized the sale
15 of a second and third series of the Bonds (the "Series 2010BD Bonds"), which Series 2010BD
16 Bonds were subsequently issued in the principal amount of \$60,430,000; and

17 WHEREAS, By Resolution No. 18-12, adopted by the Board of Supervisors on January
18 24, 2012, and signed by the Mayor on February 2, 2012, the City authorized the sale of a
19 fourth series of the Bonds (the "Series 2012B Bonds"), which Series 2012B Bonds were
20 subsequently issued in the principal amount of \$73,355,000; and

21 WHEREAS, It is necessary and desirable to issue a fifth series of the Bonds in an
22 aggregate principal amount not to exceed \$8,695,000 (the "Series 2015C Bonds"), to finance
23 a portion of the costs of the Project (as defined in the Authorizing Resolution); and
24
25

1 WHEREAS, The Series 2015C Bonds are being issued pursuant to the Authorizing
2 Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government
3 Code, the Charter of the City (the "Charter"), the Bond Ordinance and the Bond Election; and

4 WHEREAS, The City has paid and expects to pay certain expenditures in connection
5 with the Project to be financed by the Series 2015C Bonds prior to the issuance and sale of
6 the Series 2015C Bonds, and the City intends to reimburse itself and to pay third parties for
7 such prior expenditures from the proceeds of the Series 2015C Bonds; and

8 WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the
9 Internal Revenue Code of 1986 (the "Reimbursement Regulations") requires the City to
10 declare its reasonable official intent to reimburse prior expenditures with the proceeds of a
11 subsequent borrowing; and

12 WHEREAS, The Reimbursement Regulations require that any reimbursement
13 allocation of proceeds of the Series 2015C Bonds to be made with respect to expenditures
14 incurred prior to the issuance of the Series 2015C Bonds will occur not later than eighteen
15 (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on
16 which the facilities are placed in service, but in no event later than three (3) years after the
17 expenditure is paid; and

18 WHEREAS, Pursuant to the applicable provisions of the San Francisco Administrative
19 Code Sections 5.30-5.36, the Citizens' General Obligation Bond Oversight Committee shall
20 conduct an annual review of bond spending and shall provide an annual report on the
21 management of the program to the Mayor and the Board of Supervisors, and, to the extent
22 permitted by law, one-tenth of one percent (0.1%) of the gross proceeds of the Series 2015C
23 Bonds shall be deposited in a fund established by the Controller's Office and appropriated by
24 the Board of Supervisors at the direction of the Citizens' General Obligation Bond Oversight
25 Committee to cover the costs of such Committee and its review process; now, therefore, be it

1 RESOLVED by the Board of Supervisors of the City and County of San Francisco, as
2 follows:

3 Section 1. Recitals. All of the recitals in this Resolution are true and correct.

4 Section 2. Conditions Precedent. All conditions, things and acts required by law to
5 exist, to happen and to be performed precedent to and in connection with the issuance of the
6 Series 2015C Bonds exist, have happened and have been performed in due time, form and
7 manner in accordance with applicable law, and the City is now authorized pursuant to the
8 Bond Election, the Charter and applicable law to incur indebtedness in the manner and form
9 provided in this Resolution.

10 Section 3. Documents. The documents presented to the Board of Supervisors and on
11 file with the Clerk of the Board of Supervisors or designee thereof (the "Clerk of the Board of
12 Supervisors") are contained in File No. 151008.

13 Section 4. Issuance and Sale of Series 2015C Bonds; Determination of Certain Terms;
14 Designation. The Board of Supervisors authorizes the issuance and sale of not to exceed
15 \$8,695,000 in aggregate principal amount of Bonds in one or more series to be designated as
16 "City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood
17 Parks Bonds, 2008), Series 2015C," for the purposes set forth in the Bond Election Ordinance
18 and Proposition B approved by the voters at the Bond Election.

19 The Director of Public Finance of the City or designee thereof (the "Director of Public
20 Finance") is authorized to determine, for the Series 2015C Bonds, the sale date, the interest
21 rates, the definitive principal amount, the maturity dates and the redemption dates, if any, and
22 the terms of any optional or mandatory redemption, subject to the other specific provisions of
23 this Resolution, including the following terms and conditions: (i) the Series 2015C Bonds shall
24 not have a true interest cost (as such term is defined in the Official Notice of Sale for the
25 Bonds (the "Official Notice of Sale")) in excess of 12%; and (ii) the Series 2015C Bonds shall

1 not have a final maturity date after June 15, 2040. The Director of Public Finance is further
2 authorized to give the Series 2015C Bonds such additional or other series designation, or to
3 modify such series designation, as may be necessary or appropriate to distinguish the Series
4 2015C Bonds from every other series of Bonds and from other bonds issued by the City.

5 Section 5. Execution, Authentication and Registration of the Series 2015C Bonds.

6 Each of the Series 2015C Bonds shall be in fully registered form without coupons in
7 denominations of \$5,000 or any integral multiple of that amount. The officers of the City are
8 directed to cause the Series 2015C Bonds to be prepared in sufficient quantity for delivery to
9 or for the account of their purchaser and the Controller is directed to cause the blanks in the
10 Series 2015C Bonds to be completed in accordance with the Authorizing Resolution and the
11 Bond Award (as defined in Section 13), to procure their execution by the proper officers of the
12 City (including by facsimile signature if necessary or convenient, except that any signature of
13 the Clerk of the Board of Supervisors shall be by manual signature) and authentication as
14 provided in this Section, and to deliver the Series 2015C Bonds when so executed and
15 authenticated to said purchaser in exchange for their purchase price, all in accordance with
16 the Authorizing Resolution.

17 The Series 2015C Bonds and the certificate of authentication and registration, to be
18 manually executed by the Treasurer of the City or designee thereof (the "City Treasurer") and
19 the Clerk of the Board of Supervisors (as appropriate), and the form of assignment to appear
20 on the Series 2015C Bonds shall be substantially in the form attached as Exhibit A (a copy of
21 which is on file with the Clerk of the Board of Supervisors and which is declared to be a part of
22 this Resolution as if fully set forth in this Resolution), with necessary or appropriate variations,
23 omissions and insertions as permitted or required by this Resolution.

24 Only Series 2015C Bonds bearing a certificate of authentication and registration
25 executed by the City Treasurer shall be valid or obligatory for any purpose or entitled to the

1 benefits of the Authorizing Resolution and this Resolution, and such certificate of the City
2 Treasurer, executed as provided in this Resolution, shall be conclusive evidence that the
3 Series 2015C Bonds so authenticated have been duly authenticated and delivered under, and
4 are entitled to the benefits of, the Authorizing Resolution and this Resolution.

5 The Controller shall assign a distinctive letter, or number, or letter and number to each
6 Series 2015C Bond authenticated and registered by the City Treasurer and shall maintain a
7 record thereof which shall be available for inspection.

8 Section 6. Registration Books. The City Treasurer shall keep or cause to be kept, at
9 the office of the City Treasurer or at the designated office of any registrar appointed by the
10 City Treasurer, separate and sufficient books for the registration and transfer of Series 2015C
11 Bonds, which books shall at all times be open to inspection, and upon presentation for such
12 purpose, the City Treasurer shall, under such reasonable regulations as he or she may
13 prescribe, register or transfer or cause to be registered or transferred, on said books, Series
14 2015C Bonds as provided in this Resolution. The City and the City Treasurer may treat the
15 registered owner of each Series 2015C Bond as its absolute owner for all purposes, and the
16 City and the City Treasurer shall not be affected by any notice to the contrary.

17 Section 7. Transfer or Exchange of Series 2015C Bonds. Any Series 2015C Bond
18 may, in accordance with its terms, be transferred upon the books required to be kept pursuant
19 to the provisions of Section 6, by the person in whose name it is registered, in person or by
20 the duly authorized attorney of such person in writing, upon surrender of such Series 2015C
21 Bond for cancellation, accompanied by delivery of a duly executed written instrument of
22 transfer in a form approved by the City Treasurer.

23 Any Series 2015C Bond may be exchanged at the office of the City Treasurer for a like
24 aggregate principal amount of other authorized denominations of the same interest rate and
25 maturity.

1 Whenever any Series 2015C Bond shall be surrendered for transfer or exchange, the
2 designated City officials shall execute (as provided in Section 5) and the City Treasurer shall
3 authenticate and deliver a new Series 2015C Bond of the same interest rate and maturity in a
4 like aggregate principal amount. The City Treasurer shall require the payment by any bond
5 owner requesting any such transfer of any tax or other governmental charge required to be
6 paid with respect to such transfer or exchange.

7 No transfer or exchange of Series of 2015C Bonds shall be required to be made by the
8 City Treasurer during the period from the Record Date (as defined in Section 8(b)) next
9 preceding each interest payment date to such interest payment date or after a notice of
10 redemption shall have been mailed with respect to such Series 2015C Bonds.

11 Section 8. Terms of the Series 2015C Bonds: General Redemption Provisions.

12 (a) Date of the Series 2015C Bonds. The Series 2015C Bonds shall be dated the
13 date of their delivery or such other date (the "Dated Date") as is specified in the Bond Award.

14 (b) Payment of the Series 2015C Bonds. The principal of the Series 2015C Bonds
15 shall be payable in lawful money of the United States of America to their owners, upon
16 surrender at maturity or earlier redemption at the office of the City Treasurer. The interest on
17 the Series 2015C Bonds shall be payable in like lawful money to the person whose name
18 appears on the bond registration books of the City Treasurer as the owner as of the close of
19 business on the last day of the month immediately preceding an interest payment date (the
20 "Record Date"), whether or not such day is a Business Day (as defined below).

21 Except as may be otherwise provided in connection with any book-entry only system
22 applicable to the Series 2015C Bonds, payment of the interest on any Series 2015C Bond
23 shall be made by check mailed on the interest payment date to such owner at such owner's
24 address as it appears on the registration books as of the Record Date; provided, that if any
25 interest payment date occurs on a day that banks in California or New York are closed for

1 business or the New York Stock Exchange is closed for business, then such payment shall be
2 made on the next succeeding day that banks in both California and New York are open for
3 business and the New York Stock Exchange is open for business (each, a "Business Day");
4 and provided, further, that the registered owner of an aggregate principal amount of at least
5 \$1,000,000 of Series 2015C Bonds may submit a written request to the City Treasurer on or
6 before a Record Date preceding an interest payment date for payment of interest on the next
7 succeeding interest payment date and thereafter by wire transfer to a commercial bank
8 located within the United States of America.

9 For so long as any Series 2015C Bonds are held in book-entry form by a securities
10 depository selected by the City pursuant to Section 11, payment shall be made to the
11 registered owner of the Series 2015C Bonds designated by such securities depository by wire
12 transfer of immediately available funds.

13 (c) Interest on the Series 2015C Bonds. The Series 2015C Bonds shall bear
14 interest at rates to be determined upon the sale of the Series 2015C Bonds, calculated on the
15 basis of a 360-day year comprised of twelve 30-day months, payable on [June 15, 2016] (or
16 such other date as may be designated in the Bond Award), and semiannually thereafter on
17 June 15 and December 15 of each year. Each Series 2015C Bond shall bear interest from
18 the interest payment date next preceding the date of its authentication unless it is
19 authenticated as of a day during the period from the Record Date next preceding any interest
20 payment date to the interest payment date, inclusive, in which event it shall bear interest from
21 such interest payment date, or unless it is authenticated on or before the first Record Date, in
22 which event it shall bear interest from the Dated Date; provided, that if, at the time of
23 authentication of any Series 2015C Bond, interest is in default on the Series 2015C Bonds,
24 such Series 2015C Bond shall bear interest from the interest payment date to which interest
25

has previously been paid or made available for payment on the Series 2015C Bonds or from the Dated Date if the first interest payment is not made.

(d) Optional Redemption. The Series 2015C Bonds shall be subject to optional redemption prior to maturity as provided in the Official Notice of Sale or the Bond Award.

(e) Mandatory Redemption. The Series 2015C Bonds shall be subject to mandatory redemption at par, by lot, in any year in which the purchaser has designated that the principal amount payable with respect to that year shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale. Any Series 2015C Bonds subject to mandatory redemption shall be designated as such in the Official Notice of Sale or the Bond Award.

The principal of and interest on the Series 2015C Bonds subject to mandatory redemption shall be paid from the Series 2015C Bond Account (as defined in Section 9), pursuant to Section 9. In lieu of any such mandatory redemption for Series 2015C Bonds, at any time prior to the selection of Series 2015C Bonds for mandatory redemption, the City may apply amounts on deposit in the Series 2015C Bond Account to make such payment to the purchase, at public or private sale, of Series 2015C Bonds subject to such mandatory redemption, and when and at such prices not in excess of the principal amount thereof (including sales commission and other charges but excluding accrued interest), as the City may determine.

(f) Selection of Series 2015C Bonds for Redemption. Whenever less than all of the outstanding Series 2015C Bonds are called for redemption on any date, the City Treasurer will select the maturities of the Series 2015C Bonds to be redeemed in the sole discretion of the City Treasurer. Whenever less than all of the outstanding Series 2015C Bonds maturing on any one date are called for redemption on any one date, the City Treasurer will select the Series 2015C Bonds or portions thereof, in denominations of \$5,000 or any integral multiple

1 thereof, to be redeemed from the outstanding Series 2015C Bonds maturing on such date not
2 previously selected for redemption, by lot, in any manner which the City Treasurer deems fair.

3 (g) Notice of Redemption. The date on which Series 2015C Bonds that are called
4 for redemption are to be presented for redemption is called the "Redemption Date." The City
5 Treasurer shall mail, or cause to be mailed, notice of any redemption of Series 2015C Bonds,
6 postage prepaid, to the respective registered owners at the addresses appearing on the bond
7 registration books not less than twenty (20) nor more than sixty (60) days prior to the
8 Redemption Date. The notice of redemption shall (a) state the Redemption Date; (b) state the
9 redemption price; (c) state the maturity dates of the Series 2015C Bonds to be redeemed and,
10 if less than all of any such maturity is called for redemption, the distinctive numbers of the
11 Series 2015C Bonds of such maturity to be redeemed, and in the case of any Series 2015C
12 Bonds to be redeemed in part only, the respective portions of the principal amount to be
13 redeemed; (d) state the CUSIP number, if any, of each Series 2015C Bond to be redeemed;
14 (e) require that such Series 2015C Bonds be surrendered by the owners at the office of the
15 City Treasurer or his or her agent; and (f) give notice that interest on such Series 2015C
16 Bonds or portions of Series 2015C Bonds to be redeemed will cease to accrue after the
17 Redemption Date. Notice of optional redemption may be conditional upon receipt of funds or
18 other event specified in the notice of redemption as provided in subsection (j) of this
19 Section 8.

20 The actual receipt by the owner of any Series 2015C Bond of notice of such
21 redemption shall not be a condition precedent to redemption, and failure to receive such
22 notice, or any defect in such notice so mailed, shall not affect the validity of the proceedings
23 for the redemption of such Series 2015C Bonds or the cessation of accrual of interest on such
24 Series 2015C Bonds on the Redemption Date.

1 Notice of redemption also shall be given, or caused to be given by the City Treasurer,
2 by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission, (iii)
3 overnight delivery service, or (iv) to the extent acceptable to the intended recipient, email or
4 similar electronic means, to (a) all organizations registered with the Securities and Exchange
5 Commission as securities depositories and (b) such other services or organizations as may be
6 required in accordance with the Continuing Disclosure Certificate described in Section 19.

7 The notice or notices required for redemption shall be given by the City Treasurer or
8 any agent appointed by the City. A certificate of the City Treasurer or such other appointed
9 agent of the City that notice of redemption has been given to the owner of any Series 2015C
10 Bond to be redeemed in accordance with this Resolution shall be conclusive against all
11 parties.

12 (h) Series 2015C Redemption Account. At the time the City Treasurer or the
13 Controller of the City or his or her designee (the "Controller") determines to optionally call and
14 redeem any of the Series 2015C Bonds, the City Treasurer or his or her agent shall establish
15 a redemption account to be described or known as the "General Obligation Bonds, Series
16 2015C Redemption Account" (the "Series 2015C Redemption Account"), and prior to or on the
17 Redemption Date there must be set aside in the Series 2015C Redemption Account moneys
18 available for the purpose and sufficient to redeem, as provided in this Resolution, the Series
19 2015C Bonds designated in said notice of redemption, subject to the provisions of subsection
20 (j) of this Section. Said moneys must be set aside in the Series 2015C Redemption Account
21 solely for the purpose of, and shall be applied on or after the Redemption Date to, payment of
22 the redemption price of the Series 2015C Bonds to be redeemed upon presentation and
23 surrender of such Series 2015C Bonds. Any interest due on or prior to the Redemption Date
24 may be paid from the Series 2015C Bond Account as provided in Section 9 or from the Series
25 2015C Redemption Account. Moneys held from time to time in the Series 2015C Redemption

1 Account shall be invested by the City Treasurer pursuant to the City's policies and guidelines
2 for investment of moneys in the General Fund of the City. If, after all of the Series 2015C
3 Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining
4 in the Series 2015C Redemption Account, said moneys shall be transferred to the General
5 Fund of the City or to such other fund or account as required by applicable law; provided, that
6 if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred
7 pursuant to the resolution authorizing such refunding bonds.

8 (i) Effect of Redemption. When notice of optional redemption has been given
9 substantially as provided in this Resolution, and when the amount necessary for the
10 redemption of the Series 2015C Bonds called for redemption (principal, premium, if any, and
11 accrued interest to such Redemption Date) is set aside for that purpose in the Series 2015C
12 Redemption Account, the Series 2015C Bonds designated for redemption shall become due
13 and payable on the Redemption Date, and upon presentation and surrender of said Series
14 2015C Bonds at the place specified in the notice of redemption, such Series 2015C Bonds
15 shall be redeemed and paid at said redemption price out of said Series 2015C Redemption
16 Account. No interest will accrue on such Series 2015C Bonds called for redemption after the
17 Redemption Date and the registered owners of such Series 2015C Bonds shall look for
18 payment of such Series 2015C Bonds only to the Series 2015C Redemption Account. All
19 Series 2015C Bonds redeemed shall be canceled immediately by the City Treasurer and shall
20 not be reissued.

21 (j) Conditional Notice of Redemption; Rescission of Redemption. Any notice of
22 optional redemption given as provided in Section 8(g) may provide that such redemption is
23 conditioned upon: (i) deposit in the Series 2015C Redemption Account of sufficient moneys to
24 redeem the Series 2015C Bonds called for optional redemption on the anticipated
25 Redemption Date, or (ii) the occurrence of any other event specified in the notice of

1 redemption. If conditional notice of redemption has been given substantially as provided in
2 this subsection (j), and on the scheduled Redemption Date (i) sufficient moneys to redeem the
3 Series 2015C Bonds called for optional redemption on the Redemption Date have not been
4 deposited in the Series 2015C Redemption Account, or (ii) any other event specified in the
5 notice of redemption as a condition to the redemption has not occurred, then (y) the Series
6 2015C Bonds for which conditional notice of redemption was given shall not be redeemed on
7 the anticipated Redemption Date and shall remain Outstanding for all purposes of this
8 Resolution, and (z) the redemption not occurring shall not constitute a default under this
9 Resolution or the Authorizing Resolution.

10 The City may rescind any optional redemption and notice of it for any reason on any
11 date prior to any Redemption Date by causing written notice of the rescission to be given to
12 the owners of all Series 2015C Bonds so called for redemption. Notice of any such rescission
13 of redemption shall be given in the same manner notice of redemption was originally given.
14 The actual receipt by the owner of any Series 2015C Bond of notice of such rescission shall
15 not be a condition precedent to rescission, and failure to receive such notice or any defect in
16 such notice so mailed shall not affect the validity of the rescission.

17 Section 9. Series 2015C Bond Account. There is established with the City Treasurer a
18 special subaccount in the General Obligation Bonds (Clean and Safe Neighborhood Parks
19 Bonds, 2008) Bond Account (the "Bond Account") created pursuant to the Authorizing
20 Resolution to be designated the "General Obligation Bonds (Clean and Safe Neighborhood
21 Parks Bonds, 2008), Series 2015C Bond Subaccount" (the "Series 2015C Bond Account"), to
22 be held separate and apart from all other accounts of the City. All interest earned on amounts
23 on deposit in the Series 2015C Bond Account shall be retained in the Series 2015C Bond
24 Account.
25

1 On or prior to the date on which any payment of principal of or interest on the Series
2 2015C Bonds is due, including any Series 2015C Bonds subject to mandatory redemption on
3 said date, the City Treasurer shall allocate to and deposit in the Series 2015C Bond Account,
4 from amounts held in the Bond Account, an amount which, when added to any available
5 moneys contained in the Series 2015C Bond Account, is sufficient to pay principal of and
6 interest on the Series 2015C Bonds on such date.

7 On or prior to the date on which any Series 2015C Bonds are to be redeemed at the
8 option of the City pursuant to this Resolution, the City Treasurer may allocate to and deposit
9 in the Series 2015C Redemption Account, from amounts held in the Bond Account pursuant
10 to Section 8 of the Authorizing Resolution, an amount which, when added to any available
11 moneys contained in the Series 2015C Redemption Account, is sufficient to pay principal,
12 interest and premium, if any, with respect to such Series 2015C Bonds on such date. The
13 City Treasurer may make such other provision for the payment of principal of and interest and
14 any redemption premium on the Series 2015C Bonds as is necessary or convenient to permit
15 the optional redemption of the Series 2015C Bonds.

16 Amounts in the Series 2015C Bond Account may be invested in any investment of the
17 City in which moneys in the General Fund of the City are invested. The City Treasurer may (i)
18 commingle any of the moneys held in the Series 2015C Bond Account with other City moneys
19 or (ii) deposit amounts credited to the Series 2015C Bond Account into a separate fund or
20 funds for investment purposes only; provided, that all of the moneys held in the Series 2015C
21 Bond Account shall be accounted for separately notwithstanding any such commingling or
22 separate deposit by the City Treasurer.

23 Section 10. Series 2015C Project Account. There is established with the City
24 Treasurer a special subaccount in the General Obligation Bonds (Clean and Safe
25 Neighborhood Parks Bonds, 2008) Project Account (the "Project Account") created pursuant

1 to the Authorizing Resolution to be designated the "General Obligation Bonds (Clean and
2 Safe Neighborhood Parks Bonds, 2008), Series 2015C Project Subaccount" (the "Series
3 2015C Project Account"), to be held separate and apart from all other accounts of the City. All
4 interest earned on amounts on deposit in the Series 2015C Project Account shall be retained
5 in the Series 2015C Project Account. Amounts in the Series 2015C Project Account shall be
6 expended in accordance with the provisions of the Authorizing Resolution for the acquisition,
7 construction or reconstruction of the Project (as defined in the Authorizing Resolution).

8 Amounts in the Series 2015C Project Account may be invested in any investment of
9 the City in which moneys in the General Fund of the City are invested. The City Treasurer
10 may (i) commingle any of the moneys held in the Series 2015C Project Account with other
11 City moneys or (ii) deposit amounts credited to the Series 2015C Project Account into a
12 separate fund or funds for investment purposes only; provided, that all of the moneys held in
13 the Series 2015C Project Account (including interest earnings) shall be accounted for
14 separately notwithstanding any such comingling or separate deposit by the City Treasurer.

15 The City Treasurer is authorized to pay or cause to be paid from the proceeds of the
16 Series 2015C Bonds, on behalf of the City, the costs of issuance associated with the Series
17 2015C Bonds. Costs of issuance of the Series 2015C Bonds shall include, without limitation,
18 bond and financial printing expenses, mailing and publication expenses, rating agency fees,
19 the fees and expenses of paying agents, registrars, financial consultants, disclosure counsel
20 and co-bond counsel, and the reimbursement of departmental expenses in connection with
21 the issuance of the Series 2015C Bonds.

22 Section 11. Appointment of Depositories and Other Agents. The City Treasurer is
23 authorized and directed to appoint one or more depositories as he or she may deem desirable
24 and the procedures set forth in Section 6, Section 7 and Section 8 relating to registration of
25 ownership of the Series 2015C Bonds and payments and redemption notices to owners of the

1 Series 2015C Bonds may be modified to comply with the policies and procedures of such
2 depository. The City will not have any responsibility or obligation to any purchaser of a
3 beneficial ownership interest in any Series 2015C Bonds or to any participants in such a
4 depository with respect to (i) the accuracy of any records maintained by such securities
5 depository or any participant therein; (ii) any notice that is permitted or required to be given to
6 the owners of Series 2015C Bonds under this Resolution; (iii) the selection by such securities
7 depository or any participant therein of any person to receive payment in the event of a partial
8 redemption of Series 2015C Bonds; (iv) the payment by such securities depository or any
9 participant therein of any amount with respect to the principal or redemption premium, if any,
10 or interest due with respect to Series 2015C Bonds; (v) any consent given or other action
11 taken by such securities depository as the owner of Series 2015C Bonds; or (vi) any other
12 matter.

13 The Depository Trust Company ("DTC") is appointed as depository for the Series
14 2015C Bonds. The Series 2015C Bonds shall be initially issued in book-entry form. Upon
15 initial issuance, the ownership of each Series 2015C Bond shall be registered in the bond
16 register in the name of Cede & Co., as nominee of DTC. So long as each Series 2015C Bond
17 is registered in book-entry form, each Series 2015C Bond shall be registered in the name of
18 Cede & Co. or in the name of such successor nominee as may be designated from time to
19 time by DTC or any successor as depository.

20 The City Treasurer is also authorized and directed to appoint one or more agents as he
21 or she may deem necessary or desirable. To the extent permitted by applicable law and
22 under the supervision of the City Treasurer, such agents may serve as paying agent, fiscal
23 agent, rebate calculation agent, escrow agent or registrar for the Series 2015C Bonds or may
24 assist the City Treasurer in performing any or all of such functions and such other duties as
25 the City Treasurer shall determine. Such agents shall serve under such terms and conditions

1 as the City Treasurer shall determine. The City Treasurer may remove or replace agents
2 appointed pursuant to this paragraph at any time.

3 Section 12. Defeasance Provisions. Payment of all or any portion of the Series 2015C
4 Bonds may be provided for prior to such Series 2015C Bonds' respective stated maturities by
5 irrevocably depositing with the City Treasurer (or any commercial bank or trust company
6 designated by the City Treasurer to act as escrow agent):

7 (a) An amount of cash equal to the principal amount of all of the Series 2015C
8 Bonds or portion thereof to be defeased, and all unpaid interest thereon to maturity, except
9 that in the case of any portion of the Series 2015C Bonds that is to be redeemed prior to such
10 Series 2015C Bonds' respective stated maturities and in respect of which notice of such
11 redemption shall have been given as provided in Section 8 or an irrevocable election to give
12 such notice shall have been made by the City, the amount to be deposited shall be the
13 principal amount thereof, all unpaid interest thereon to the Redemption Date, and premium, if
14 any, due on such Redemption Date; or

15 (b) Defeasance Securities (as defined below) not subject to call, except as provided
16 below in the definition of that term, maturing and paying interest at such times and in such
17 amounts, together with interest earnings and cash, if required, as will, without reinvestment,
18 as certified by an independent certified public accountant, be fully sufficient to pay the
19 principal and all unpaid interest to maturity, or to the Redemption Date, as the case may be,
20 and premium, if any, due on the portion of the Series 2015C Bonds to be redeemed, as such
21 principal and interest come due; provided, that, in the case of Series 2015C Bonds that are to
22 be redeemed prior to maturity, notice of such redemption shall be given as provided in Section
23 8 or an irrevocable election to give such notice shall have been made by the City; then, all
24 obligations of the City with respect to said outstanding Series 2015C Bonds shall cease and
25 terminate, except only the obligation of the City to pay or cause to be paid from the funds

1 deposited pursuant to paragraphs (a) or (b) of this Section 12 to the owners of such Series
2 2015C Bonds all sums due with respect thereto and the obligations of the City pursuant to
3 Section 18; and provided further, that the City shall have received an opinion of nationally
4 recognized bond counsel that provision for the payment of such Series 2015C Bonds has
5 been made in accordance with this Section 12.

6 For purposes of this Section 12, "Defeasance Securities" shall mean any of the
7 following that at the time are legal investments under the laws of the State of California for the
8 moneys proposed to be invested:

9 (1) United States Obligations (as defined below); and

10 (2) Pre-refunded fixed interest rate municipal obligations meeting the following
11 conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the
12 trustee or paying agent has been given irrevocable instructions concerning their calling and
13 redemption and the issuer has covenanted not to redeem such obligations other than as set
14 forth in such instructions; (b) the municipal obligations are secured by cash or United States
15 Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in
16 the escrow fund or the Series 2015C Redemption Account) are sufficient to meet the liabilities
17 of the municipal obligations; (d) the United States Obligations serving as security for the
18 municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations
19 are not available to satisfy any other claims, including those against the trustee or escrow
20 agent; and (f) the municipal obligations are rated, without regard to any numerical modifier,
21 plus or minus sign or other modifier, at the time of original deposit to the escrow fund, by any
22 two Rating Agencies (as defined below) not lower than the rating then maintained by such
23 Rating Agencies on such United States Obligations.

24 For purposes of this Section 12, "United States Obligations" means (i) direct and
25 general obligations of the United States of America, or obligations that are unconditionally

1 guaranteed as to principal and interest by the United States of America, including without
2 limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds that
3 have been stripped by request to the Federal Reserve Bank of New York in book-entry form
4 or (ii) any security issued by an agency or instrumentality of the United States of America that
5 is selected by the Director of Public Finance that results in the escrow fund being rated by any
6 two Rating Agencies at the time of the initial deposit to the escrow fund and upon any
7 substitution or subsequent deposit to the escrow fund, not lower than the rating then
8 maintained by such Rating Agencies on United States Obligations described in clause (i)
9 above.

10 For purposes of this Section 12, "Rating Agencies" means Moody's Investors Service,
11 Inc., Fitch Ratings, and Standard and Poor's Rating Services, a division of The McGraw-Hill
12 Companies, Inc., or any other nationally recognized bond rating agency that is the successor
13 to any of the foregoing rating agencies or that is otherwise established after the date hereof.

14 Section 13. Official Notice of Sale; Receipt of Bids; Bond Award.

15 (a) Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids
16 for the Series 2015C Bonds submitted to the Board of Supervisors is approved and adopted
17 as the Official Notice of Sale inviting bids for the Series 2015C Bonds, with such changes,
18 additions and modifications as may be made in accordance with Section 20. The Director of
19 Public Finance is authorized and directed to cause to be mailed or otherwise circulated to
20 prospective bidders for the Series 2015C Bonds copies of the Official Notice of Sale, subject
21 to such corrections, revisions or additions as may be acceptable to the Director of Public
22 Finance.

23 (b) Receipt of Bids. Bids shall be received on the date designated by the Director of
24 Public Finance pursuant to Section 4.
25

1 (c) Bond Award. As provided in the Official Notice of Sale, the City may reject any
2 and all bids received for any reason. The Controller is authorized to award the Series 2015C
3 Bonds to the responsible bidder whose bid (a) is timely received and conforms to the Official
4 Notice of Sale, except to the extent informalities and irregularities are waived by the City as
5 permitted by the Official Notice of Sale, and (b) represents the lowest true interest cost to the
6 City in accordance with the procedures described in the Official Notice of Sale. The award, if
7 made, shall be set forth in a certificate signed by the Controller setting forth the terms of the
8 Series 2015C Bonds and the original purchasers (the "Bond Award"). The Controller shall
9 provide a copy of the Bond Award as soon as practicable to the Clerk of the Board of
10 Supervisors and the Director of Public Finance; provided, that failure to provide such copy
11 shall not affect the validity of the Bond Award.

12 Section 14. Publication of Notice of Intention to Sell Bonds. The form of proposed
13 Notice of Intention to Sell the Series 2015C Bonds (the "Notice of Intention to Sell Bonds")
14 submitted to the Board of Supervisors is approved and adopted as the Notice of Intention to
15 Sell the Series 2015C Bonds, and the Director of Public Finance is authorized and directed to
16 cause the Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions
17 as may be made in accordance with Section 20, to be published once in The Bond Buyer or
18 another financial publication generally circulated throughout the State of California.

19 Section 15. Sale of Series 2015C Bonds; Solicitation of Competitive Bids. The Board
20 of Supervisors authorizes the sale of the Series 2015C Bonds by solicitation of competitive
21 bids for the purchase of the Series 2015C Bonds on the date and at the place determined in
22 accordance with the Official Notice of Sale and Section 4.

23 Section 16. Disposition of Proceeds of Sale. The proceeds of sale of the Series
24 2015C Bonds shall be applied by the City Treasurer as follows: (a) accrued interest, if any,
25 shall be deposited into the Series 2015C Bond Account; (b) premium, if any, shall be

1 deposited into the Series 2015C Bond Account; and (iii) remaining proceeds of sale shall be
2 deposited into the Series 2015C Project Account.

3 Section 17. Official Statement. The form of proposed Preliminary Official Statement
4 describing the Series 2015C Bonds (the "Preliminary Official Statement") submitted to the
5 Board of Supervisors is approved and adopted as the Preliminary Official Statement
6 describing the Series 2015C Bonds, with such additions, corrections and revisions as may be
7 determined to be necessary or desirable made in accordance with Section 20. The Controller
8 is authorized to cause the distribution of a Preliminary Official Statement deemed final for
9 purposes of Securities and Exchange Commission Rule 15c2-12 promulgated under the
10 Securities Exchange Act of 1934, as amended (the "Rule"), and to sign a certificate to that
11 effect. The Director of Public Finance is authorized and directed to cause to be printed and
12 mailed or electronically distributed to prospective bidders for the Series 2015C Bonds the
13 Preliminary Official Statement in substantially the form of the Preliminary Official Statement
14 approved and adopted by this Resolution, as completed, supplemented, corrected or revised.
15 The Controller is authorized and directed to approve, execute, and deliver the final Official
16 Statement with respect to the Series 2015C Bonds, which final Official Statement shall be in
17 the form of the Preliminary Official Statement, with such additions, corrections and revisions
18 as may be determined to be necessary or desirable made in accordance with Section 20 and
19 as are permitted under the Rule. The Director of Public Finance is authorized and directed to
20 cause to be printed and mailed or electronically distributed the final Official Statement to all
21 actual initial purchasers of the Series 2015C Bonds.

22 Section 18. Tax Covenants. For purposes of this Section 18, "Common Issue Bonds"
23 means the Series 2015C Bonds and any other tax-exempt bonds that are part of the same
24 "issue" (as defined in Section 1.150-1(c) of the Treasury Regulations) as the Series 2015C
25

1 Bonds, expected to include the City's Clean and Safe Neighborhood Parks General Obligation
2 Bonds, 2012, Series 2015D.

3 (a) General. The City covenants with the holders of the Series 2015C Bonds that,
4 notwithstanding any other provisions of this Resolution, it shall not take any action, or fail to
5 take any action, if any such action or failure to take action would adversely affect the
6 exclusion from gross income of interest on the Series 2015C Bonds under Section 103 of the
7 Code, and the regulations issued thereunder, as the same may be amended from time to
8 time, and any successor provisions of law. Reference to a particular section of the Code shall
9 be deemed to be a reference to any successor to any such section. The City shall not,
10 directly or indirectly, use or permit the use of proceeds of the Common Issue Bonds or any of
11 the property financed or refinanced with proceeds of the Common Issue Bonds, or any portion
12 thereof, by any person other than a governmental unit (as such term is used in Section 141 of
13 the Code), in such manner or to such extent as would result in the loss of exclusion of interest
14 on the Series 2015C Bonds from gross income for federal income tax purposes.

15 (b) Use of Proceeds. The City shall not take any action, or fail to take any action, if
16 any such action or failure to take action would cause the Series 2015C Bonds to be "private
17 activity bonds" within the meaning of Section 141 of the Code, and in furtherance thereof,
18 shall not make any use of the proceeds of the Common Issue Bonds or any of the property
19 financed or refinanced with proceeds of the Common Issue Bonds, or any portion thereof, or
20 any other funds of the City, that would cause the Series 2015C Bonds to be "private activity
21 bonds" within the meaning of Section 141 of the Code. To that end, so long as any Common
22 Issue Bonds are outstanding, the City, with respect to such proceeds and property and such
23 other funds, will comply with applicable requirements of the Code and all regulations of the
24 United States Department of the Treasury issued thereunder, to the extent such requirements
25 are, at the time, applicable and in effect. The City shall establish reasonable procedures

1 necessary to ensure continued compliance with Section 141 of the Code and the continued
2 qualification of the Series 2015C Bonds as "governmental bonds."

3 (c) Arbitrage. The City shall not, directly or indirectly, use or permit the use of any
4 proceeds of the Common Issue Bonds, or of any property financed or refinanced by the
5 Common Issue Bonds, or other funds of the City, or take or omit to take any action, that would
6 cause the Series 2015C Bonds to be "arbitrage bonds" within the meaning of Section 148 of
7 the Code. To that end, the City shall comply with all requirements of Section 148 of the Code
8 and all regulations of the United States Department of the Treasury issued thereunder to the
9 extent such requirements are, at the time, in effect and applicable to the Common Issue
10 Bonds.

11 (d) Federal Guarantee. The City shall not make any use of the proceeds of the
12 Common Issue Bonds or any other funds of the City, or take or omit to take any other action,
13 that would cause the Series 2015C Bonds to be "federally guaranteed" within the meaning of
14 Section 149(b) of the Code.

15 (e) Information Reporting. The City shall take or cause to be taken all necessary
16 action to comply with the information reporting requirement of Section 149(e) of the Code with
17 respect to the Series 2015C Bonds.

18 (f) Hedge Bonds. The City shall not make any use of the proceeds of the Common
19 Issue Bonds or any other amounts or property, regardless of the source, or take any action or
20 refrain from taking any action that would cause the Series 2015C Bonds to be considered
21 "hedge bonds" within the meaning of Section 149(g) of the Code unless the City takes all
22 necessary action to assure compliance with the requirements of Section 149(g) of the Code.

23 (g) Compliance with Tax Certificate. In furtherance of the foregoing tax covenants
24 of this Section 18, the City covenants that it will comply with the provisions of the Tax
25 Certificate to be executed by the City with respect to the Common Issue Bonds, dated the

1 date of issuance of the Common Issue Bonds, as such Tax Certificate may be amended from
2 time to time. This covenant shall survive payment in full or defeasance of the Common Issue
3 Bonds.

4 Section 19. Continuing Disclosure Certificate. The form of Continuing Disclosure
5 Certificate (the "Continuing Disclosure Certificate"), to be signed by the City to permit the
6 original purchasers of the Series 2015C Bonds to comply with the Rule, submitted to the
7 Board of Supervisors is approved and adopted as the Continuing Disclosure Certificate, with
8 such additions, corrections and revisions as may be determined to be necessary or desirable
9 made in accordance with Section 20. The Controller is authorized and directed to execute the
10 Continuing Disclosure Certificate on behalf of the City and deliver the Continuing Disclosure
11 Certificate to the original purchasers of the Series 2015C Bonds.

12 Section 20. Modification to Documents. Any City official authorized by this Resolution
13 to execute any document is further authorized, in consultation with the City Attorney and co-
14 bond counsel, to approve and make such changes, additions, amendments or modifications to
15 the document or documents such official is authorized to execute as may be necessary or
16 advisable (provided, that such changes, additions, amendments or modifications shall not
17 authorize an aggregate principal amount of Series 2015C Bonds in excess of \$8,695,000 or
18 conflict with the provisions of Section 4). The approval of any change, addition, amendment
19 or modification to any of the aforementioned documents shall be evidenced conclusively by
20 the execution and delivery of the document in question.

21 Section 21. Ratification. All actions previously taken by officials, employees and
22 agents of the City with respect to the sale and issuance of the Series 2015C Bonds,
23 consistent with any documents presented and this Resolution, are approved, confirmed and
24 ratified.
25

1 Section 22. Relationship to Authorizing Resolution. In the event of any conflict
2 between this Resolution and the Authorizing Resolution, the terms of this Resolution shall
3 control. Without limiting the foregoing and notwithstanding the provisions of the Authorizing
4 Resolution, the City is not obligated to transfer money from the General Fund of the City to the
5 Bond Account to pay the principal of or interest on the Series 2015C Bonds.

6 Section 23. Reimbursement. The City declares its official intent to reimburse prior
7 expenditures of the City incurred prior to the issuance and sale of the Series 2015C Bonds in
8 connection with the Project or portions thereof to be financed by the Series 2015C Bonds.
9 The Board of Supervisors declares the City's intent to reimburse the City with the proceeds of
10 the Series 2015C Bonds for the expenditures with respect to the Project (the "Expenditures"
11 and each an "Expenditure") made on and after that date that is no more than 60 days prior to
12 adoption of this Resolution. The City reasonably expects on the date of adoption of this
13 Resolution that it will reimburse the Expenditures with the proceeds of the Series 2015C
14 Bonds.

15 Each Expenditure was and will be either (a) of a type properly chargeable to a capital
16 account under general federal income tax principles (determined in each case as of the date
17 of the Expenditure), (b) a cost of issuance with respect to the Series 2015C Bonds, (c) a
18 nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a
19 party that is not related to or an agent of the City so long as such grant does not impose any
20 obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the
21 City. The maximum aggregate principal amount of the Series 2015C Bonds expected to be
22 issued for the Project is \$8,695,000. The City shall make a reimbursement allocation, which
23 is a written allocation by the City that evidences the City's use of proceeds of the Series
24 2015C Bonds to reimburse an Expenditure, no later than 18 months after the later of the date
25 on which the Expenditure is paid or the Project is placed in service or abandoned, but in no

1 event more than three years after the date on which the Expenditure is paid. The City
2 recognizes that exceptions are available for certain "preliminary expenditures," costs of
3 issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of
4 issuance and not the year of expenditure) and expenditures for construction projects of at
5 least 5 years.

6 Section 24. Accountability Reports. The Series 2015C Bonds are subject to
7 accountability requirements under the City's Administrative Code and the Bond Election
8 Ordinance. Accountability report(s) with respect to the Series 2015C Bonds shall be
9 submitted at the time(s) and in the manner required by the Administrative Code and the Bond
10 Election Ordinance. The 60-day requirement for delivery of the accountability report is hereby
11 waived.

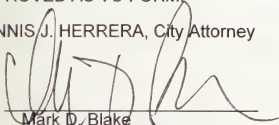
12 Section 25. Citizens' Oversight Committee. The Series 2015C Bonds are subject to,
13 and incorporate by reference, the applicable provisions of the San Francisco Administrative
14 Code Sections 5.30-5.36 (the "Citizens' General Obligation Bond Oversight Committee"), and,
15 to the extent permitted by law, one tenth of one percent (0.1%) of the gross proceeds of the
16 Series 2015C Bonds shall be deposited into a fund established by the Controller's Office and
17 appropriated by the Board of Supervisors at the direction of the Citizens' General Obligation
18 Bond Oversight Committee to cover the costs of such committee.

19 Section 26. CEQA Determination. The Board of Supervisors hereby reaffirms and
20 incorporates by reference the CEQA findings and determinations set forth in Ordinance 237-
21 07 as if set forth in full herein. The use of bond proceeds to finance any project or portion of
22 any project with bond proceeds will be subject, as necessary, to approval of the Board of
23 Supervisors upon completion of any planning and any further required environmental review
24 under CEQA for the individual facilities and projects.

1 Section 27. General Authority. The Clerk of the Board of Supervisors, the Mayor, the
2 City Treasurer, the Director of Public Finance, the City Attorney and the Controller are each
3 authorized and directed in the name and on behalf of the City to take any and all steps and to
4 issue, deliver or enter into any and all certificates, requisitions, agreements, notices, consents,
5 and other documents as may be necessary to give effect to the provisions of this Resolution,
6 including but not limited to letters of representations to any depository or depositories, which
7 they or any of them might deem necessary or appropriate in order to consummate the lawful
8 issuance, sale and delivery of the Series 2015C Bonds. Any such actions are solely intended
9 to further the purposes of this Resolution, and are subject in all respects to the terms of this
10 Resolution. No such actions shall increase the risk to the City or require the City to spend any
11 resources not otherwise granted herein. Final versions of any such documents shall be
12 provided to the Clerk of the Board of Supervisors for inclusion in the official file within 30 days
13 (or as soon thereafter as final documents are available) of execution by all parties.

14 APPROVED AS TO FORM:

15 DENNIS J. HERRERA, City Attorney

16
17 By: 

18 Mark D. Blake
19 Deputy City Attorney

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21
22
23
24
25

Exhibit A

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to City or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE OF THIS BOND FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Number R-__ UNITED STATES OF AMERICA Amount
STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS (CLEAN AND SAFE NEIGHBORHOOD PARKS BONDS, 2008),
SERIES 2015C

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated</u>	<u>CUSIP Number</u>
____%	June 15, 20__	_____, 2015	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT: _____ Dollars

The City and County of San Francisco, State of California (the "City"), acknowledges itself indebted to and promises to pay to the Registered Owner specified above or registered assigns, on the Maturity Date specified above, the Principal Amount of this bond specified above in lawful money

1 of the United States of America, and to pay interest on the Principal Amount in like lawful money from
2 the interest payment date next preceding the date of authentication of this bond (unless this bond is
3 authenticated as of the day during the period from the last day of the month next preceding any
4 interest payment date (the "**Record Date**") to such interest payment date, inclusive, in which event it
5 shall bear from such interest payment date, or unless this bond is authenticated on or before
6 [November 30, 2015], in which event it shall bear interest from its dated date) until payment of such
7 Principal Amount, at the Interest Rate per year specified above calculated on the basis of a 360-day
8 year comprised of twelve 30-day months, payable on [June 15, 2016] and semiannually thereafter on
9 June 15 and December 15 in each year; *provided*, that if any interest payment date occurs on a day
10 that banks in California or New York are closed for business or the New York Stock Exchange is
11 closed for business, then such payment shall be made on the next succeeding day that banks in both
12 California and New York are open for business and the New York Stock Exchange is open for
13 business (a "**Business Day**"). The principal of this bond is payable to the Registered Owner of this
14 bond upon the surrender of this bond at the office of the Treasurer of the City (the "**City Treasurer**").
15 The interest on this bond is payable to the person whose name appears on the bond registration
16 books of the City Treasurer as the Registered Owner of this bond as of the close of business on the
17 Record Date immediately preceding an interest payment date, whether or not such day is a Business
18 Day, such interest to be paid by check mailed on the interest payment date to such Registered Owner
19 at the owner's address as it appears on such registration books; *provided*, that the Registered Owner
20 of bonds in an aggregate principal amount of at least \$1,000,000 may submit a written request to the
21 City Treasurer on or before the Record Date preceding any interest payment date for payment of
22 interest by wire transfer to a commercial bank located in the United States of America.

23 This bond is one of a duly authorized issue of bonds (the "**Bonds**") of like tenor (except for
24 such variations, if any, as may be required to designate varying numbers, denominations, interest
25 rates and maturities), in the aggregate principal amount of \$_____, which is part of a bond

1 authorization in the aggregate original principal amount of \$185,000,000 authorized by the affirmative
2 votes of more than two-thirds of the voters voting at a special election duly and legally called, held and
3 conducted in the City on February 5, 2008 and is issued and sold by the City pursuant to and in strict
4 conformity with the provisions of the Constitution and laws of the State of California, the Charter of the
5 City and resolutions adopted by the Board of Supervisors of the City (the "**Board of Supervisors**") on
6 _____, 2015 (collectively, together with the related Certificate of Award, the "**Resolutions**").

7 The Bonds are issuable as fully registered bonds without coupons in the denominations of
8 \$5,000 or any integral multiple of such amount, *provided* that no bond shall have principal maturing on
9 more than one principal maturity date. Subject to the limitations and conditions and upon payment of
10 the charges, if any, provided in the Resolutions, the Bonds may be exchanged for a like aggregate
11 principal amount of Bonds of other authorized denominations of the same interest rate and maturity.

12 This bond is transferable by its registered owner, in person or by its attorney duly authorized in
13 writing, at the office of the City Treasurer, but only in the manner, subject to the limitations and upon
14 payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond.
15 Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same
16 interest rate and same aggregate principal amount will be issued to the transferee in exchange for this
17 bond.

18 The City Treasurer will not be required to exchange or register the transfer of this bond during
19 the period (a) from the Record Date for an interest payment date to the opening of business on such
20 interest payment date or (b) after notice of redemption of this bond or any portion of this bond has
21 been mailed.

22 Bonds maturing on and before June 15, 20___, are not redeemable prior to their maturity.

23 Bonds maturing on and after June 15, 20___, are subject to optional redemption from any
24 available funds, in whole or in part, on any date on or after June 15, 20___, at a price equal to their
25 principal amount plus in each case accrued interest to the date of redemption, without redemption

1 premium. If less than all of the outstanding Bonds are to be redeemed, they may be redeemed in any
2 order of maturity as determined by the City. If less than all of the outstanding Bonds of a maturity are
3 to be redeemed, the Bonds or portions of Bonds of such maturity to be redeemed shall be selected by
4 the City Treasurer, in authorized denominations of \$5,000 or integral multiples of that amount, from
5 among Bonds of that maturity not previously called for redemption, by lot, in any manner which the
6 City Treasurer deems fair.

7 Bonds maturing on June 15, 20__, are subject to mandatory sinking fund redemption on June
8 15 of each of the years 20__ through 20__, inclusive, and at maturity in the respective amounts
9 provided in the Resolutions.

10 Bonds maturing on June 15, 20__, are subject to mandatory sinking fund redemption on June
11 15 of each of the years 20__ through 20__, inclusive, and at maturity in the respective amounts
12 provided in the Resolutions.

13 Notice of the redemption of Bonds which by their terms shall have become subject to
14 redemption shall be given or caused to be given to the registered owner of each bond or portion of a
15 bond called for redemption not less than 20 or more than 60 days before any date established for
16 redemption of Bonds, by the City Treasurer on behalf of the City, first class mail, postage prepaid, sent
17 to the registered owner's last address, if any, appearing on the registration books kept by the City
18 Treasurer. Official notices of redemption will contain the information specified in the Resolutions.

19 On or prior to any redemption date, the City is required to deposit an amount of money
20 sufficient to pay the redemption price of all of the Bonds or portions of Bonds which are to be
21 redeemed on that date or, in the case of optional redemptions only, the optional redemption and notice
22 of it will be rescinded and the City's failure to deposit such amount will not be a default. In addition, the
23 City may at its option rescind any optional redemption and notice of it for any reason on any date prior
24 to the applicable redemption date. Notice of rescission of an optional redemption shall be given in the
25 same manner as notice of redemption was originally given,

1 Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so
2 to be redeemed shall, on the redemption date, become due and payable at the redemption price
3 therein specified, and from and after such date (unless such redemption and notice of it shall have
4 been rescinded or unless the City shall default in the payment of the redemption price), such Bonds or
5 portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice, nor
6 any defect in any notice so mailed, to any particular registered owner, shall affect the sufficiency of
7 such notice with respect to other Bonds.

8 Notice of redemption, or notice of rescission of an optional redemption, having been properly
9 given, failure of a registered owner to receive such notice shall not be deemed to invalidate, limit or
10 delay the effect of the notice or redemption action described in the notice.

11 The City and the City Treasurer may treat the registered owner of this bond as the absolute
12 owner of this bond for all purposes, and the City and the City Treasurer shall not be affected by any
13 notice to the contrary.

14 The City Treasurer may appoint agents to serve as bond registrar or paying agent, as provided
15 in the Resolutions.

16 The Board of Supervisors certifies, recites and declares that the total amount of indebtedness
17 of the City, including the amount of this bond, is within the limit provided by law, that all acts,
18 conditions and things required by law to be done or performed precedent to and in the issuance of this
19 bond have been done and performed in strict conformity with the laws authorizing the issuance of this
20 bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and
21 entered on its minutes, and the money for the payment of principal of this bond, and the payment of
22 interest thereon, shall be raised by taxation upon the taxable property of the City as provided in the
23 Resolutions.

24 This bond shall not be entitled to any benefit under the Resolutions, or become valid or
25 obligatory for any purpose, until the certificate of authentication and registration on this bond shall

1 have been signed by the City Treasurer.

2 IN WITNESS WHEREOF the Board of Supervisors has caused this bond to be executed by the
3 Mayor of the City and to be countersigned by the Clerk of the Board of Supervisors, all as of _____
4 __, 2015.

5
6 _____
7 Mayor of the City and
8 County of San Francisco

9 Countersigned:

10
11 _____
12 Clerk of the Board of Supervisors
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CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This is one of the bonds described in the within-mentioned Resolutions, which has been authenticated on the date set forth below.

Date of Authentication: _____

Treasurer of the City and
County of San Francisco

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Unif Gift Min Act - _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act _____
(State)

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not
as tenants in common

the within Bond and does irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed:

Notice: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

1 **Notice:**

2 The signature(s) should be guaranteed by an eligible guarantor institution (banks, stockbrokers,
3 savings and loan associations and credit unions with membership in approved Signature
4 Guarantee Medallion Program).
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151008

Date Passed: October 27, 2015

Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

October 21, 2015 Budget and Finance Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 151008

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/4/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151009

RESOLUTION NO. 408-15

JAN 20 2016

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[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$43,765,000]

Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

WHEREAS, By Ordinance No. 161-12, finally passed by the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") on July 17, 2012, and signed by the Mayor of the City (the "Mayor") on July 24, 2012, (the "Bond Election Ordinance"), the Board of Supervisors duly called a special election to be held on November 6, 2012, (the "Bond Election"), for the purpose of submitting to the electors of the

1 City a proposition to incur bonded indebtedness in the amount of \$195,000,000 to finance the
2 construction, reconstruction, renovation, demolition, environmental remediation and/or
3 improvement of park, open space, and recreation facilities located in the City and under the
4 jurisdiction of the Recreation and Parks Commission or under the jurisdiction of the Port
5 Commission and all other structures, improvements, and related costs necessary or
6 convenient for the foregoing purposes and paying all other costs necessary and convenient
7 for effectuating those purposes (the "Project"), and such proposition was approved by not less
8 than a two-thirds vote of the qualified electors of the City voting on such proposition; and

9 WHEREAS, By Resolution No. 156-13 (the "Authorizing Resolution"), adopted by the
10 Board of Supervisors on May 21, 2013, and signed by the Mayor on May 28, 2013, the City
11 authorized the issuance of its General Obligation Bonds (Clean and Safe Neighborhood Parks
12 Bonds, 2012) (the "Bonds") in an aggregate principal amount not to exceed \$195,000,000;
13 and

14 WHEREAS, By Resolution No. 157-13, adopted by the Board of Supervisors on
15 May 21, 2013, and signed by the Mayor on May 28, 2013, the City authorized the sale of an
16 initial series of the Bonds in an aggregate principal amount not to exceed \$74,030,000 (the
17 "Series 2013A Bonds"), which Series 2013A Bonds were subsequently issued in the principal
18 amount of \$71,970,000; and

19 WHEREAS, It is necessary and desirable to issue a second series of the Bonds in an
20 aggregate principal amount not to exceed \$43,765,000 (the "Series 2015D Bonds"), to finance
21 a portion of the costs of the Project (as defined in the Authorizing Resolution); and

22 WHEREAS, The Series 2015D Bonds are being issued pursuant to the Authorizing
23 Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government
24 Code, the Charter of the City (the "Charter"), the Bond Ordinance and the Bond Election; and

1 WHEREAS, The City has paid and expects to pay certain expenditures in connection
2 with the Project to be financed by the Series 2015D Bonds prior to the issuance and sale of
3 the Series 2015D Bonds, and the City intends to reimburse itself and to pay third parties for
4 such prior expenditures from the proceeds of the Series 2015D Bonds; and

5 WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the
6 Internal Revenue Code of 1986 (the "Reimbursement Regulations") requires the City to
7 declare its reasonable official intent to reimburse prior expenditures with the proceeds of a
8 subsequent borrowing; and

9 WHEREAS, The Reimbursement Regulations require that any reimbursement
10 allocation of proceeds of the Series 2015D Bonds to be made with respect to expenditures
11 incurred prior to the issuance of the Series 2015D Bonds will occur not later than eighteen
12 (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on
13 which the facilities are placed in service, but in no event later than three (3) years after the
14 expenditure is paid; and

15 WHEREAS, Pursuant to the applicable provisions of the San Francisco Administrative
16 Code, Sections 5.30-5.36, the Citizens' General Obligation Bond Oversight Committee shall
17 conduct an annual review of bond spending and shall provide an annual report on the
18 management of the program to the Mayor and the Board of Supervisors, and, to the extent
19 permitted by law, one-tenth of one percent (0.1%) of the gross proceeds of the Series 2015D
20 Bonds shall be deposited in a fund established by the Controller's Office and appropriated by
21 the Board of Supervisors at the direction of the Citizens' General Obligation Bond Oversight
22 Committee to cover the costs of such Committee and its review process; now, therefore, be it

23 RESOLVED By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

25 Section 1. Recitals. All of the recitals in this Resolution are true and correct.

1 Section 2. Conditions Precedent. All conditions, things and acts required by law to
2 exist, to happen and to be performed precedent to and in connection with the issuance of the
3 Series 2015D Bonds exist, have happened and have been performed in due time, form and
4 manner in accordance with applicable law, and the City is now authorized pursuant to the
5 Bond Election, the Charter and applicable law to incur indebtedness in the manner and form
6 provided in this Resolution.

7 Section 3. Documents. The documents presented to the Board of Supervisors and on
8 file with the Clerk of the Board of Supervisors or designee thereof (the "Clerk of the Board of
9 Supervisors") are contained in File No. 151009.

10 Section 4. Issuance and Sale of Series 2015D Bonds; Determination of Certain Terms;
11 Designation. The Board of Supervisors authorizes the issuance and sale of not to exceed
12 \$43,765,000 in aggregate principal amount of Bonds in one or more series to be designated
13 as "City and County of San Francisco General Obligation Bonds (Clean and Safe
14 Neighborhood Parks Bonds, 2012), Series 2015D," for the purposes set forth in the Bond
15 Election Ordinance and Proposition B approved by the voters at the Bond Election.

16 The Director of Public Finance of the City or designee thereof (the "Director of Public
17 Finance") is authorized to determine, for the Series 2015D Bonds, the sale date, the interest
18 rates, the definitive principal amount, the maturity dates and the redemption dates, if any, and
19 the terms of any optional or mandatory redemption, subject to the other specific provisions of
20 this Resolution, including the following terms and conditions: (i) the Series 2015D Bonds shall
21 not have a true interest cost (as such term is defined in the Official Notice of Sale for the
22 Bonds (the "Official Notice of Sale")) in excess of 12%; and (ii) the Series 2015D Bonds shall
23 not have a final maturity date after June 15, 2040. The Director of Public Finance is further
24 authorized to give the Series 2015D Bonds such additional or other series designation, or to
25

1 modify such series designation, as may be necessary or appropriate to distinguish the Series
2 2015D Bonds from every other series of Bonds and from other bonds issued by the City.

3 Section 5. Execution, Authentication and Registration of the Series 2015D Bonds.

4 Each of the Series 2015D Bonds shall be in fully registered form without coupons in
5 denominations of \$5,000 or any integral multiple of that amount. The officers of the City are
6 directed to cause the Series 2015D Bonds to be prepared in sufficient quantity for delivery to
7 or for the account of their purchaser and the Controller is directed to cause the blanks in the
8 Series 2015D Bonds to be completed in accordance with the Authorizing Resolution and the
9 Bond Award (as defined in Section 13), to procure their execution by the proper officers of the
10 City (including by facsimile signature if necessary or convenient, except that any signature of
11 the Clerk of the Board of Supervisors shall be by manual signature) and authentication as
12 provided in this Section, and to deliver the Series 2015D Bonds when so executed and
13 authenticated to said purchaser in exchange for their purchase price, all in accordance with
14 the Authorizing Resolution.

15 The Series 2015D Bonds and the certificate of authentication and registration, to be
16 manually executed by the Treasurer of the City or designee thereof (the "City Treasurer") and
17 the Clerk of the Board of Supervisors (as appropriate), and the form of assignment to appear
18 on the Series 2015D Bonds shall be substantially in the form attached as Exhibit A (a copy of
19 which is on file with the Clerk of the Board of Supervisors and which is declared to be a part of
20 this Resolution as if fully set forth in this Resolution), with necessary or appropriate variations,
21 omissions and insertions as permitted or required by this Resolution.

22 Only Series 2015D Bonds bearing a certificate of authentication and registration
23 executed by the City Treasurer shall be valid or obligatory for any purpose or entitled to the
24 benefits of the Authorizing Resolution and this Resolution, and such certificate of the City
25 Treasurer, executed as provided in this Resolution, shall be conclusive evidence that the

1 Series 2015D Bonds so authenticated have been duly authenticated and delivered under, and
2 are entitled to the benefits of, the Authorizing Resolution and this Resolution.

3 The Controller shall assign a distinctive letter, or number, or letter and number to each
4 Series 2015D Bond authenticated and registered by the City Treasurer and shall maintain a
5 record thereof which shall be available for inspection.

6 Section 6. Registration Books. The City Treasurer shall keep or cause to be kept, at
7 the office of the City Treasurer or at the designated office of any registrar appointed by the
8 City Treasurer, separate and sufficient books for the registration and transfer of Series 2015D
9 Bonds, which books shall at all times be open to inspection, and upon presentation for such
10 purpose, the City Treasurer shall, under such reasonable regulations as he or she may
11 prescribe, register or transfer or cause to be registered or transferred, on said books, Series
12 2015D Bonds as provided in this Resolution. The City and the City Treasurer may treat the
13 registered owner of each Series 2015D Bond as its absolute owner for all purposes, and the
14 City and the City Treasurer shall not be affected by any notice to the contrary.

15 Section 7. Transfer or Exchange of Series 2015D Bonds. Any Series 2015D Bond
16 may, in accordance with its terms, be transferred upon the books required to be kept pursuant
17 to the provisions of Section 6, by the person in whose name it is registered, in person or by
18 the duly authorized attorney of such person in writing, upon surrender of such Series 2015D
19 Bond for cancellation, accompanied by delivery of a duly executed written instrument of
20 transfer in a form approved by the City Treasurer.

21 Any Series 2015D Bond may be exchanged at the office of the City Treasurer for a like
22 aggregate principal amount of other authorized denominations of the same interest rate and
23 maturity.

24 Whenever any Series 2015D Bond shall be surrendered for transfer or exchange, the
25 designated City officials shall execute (as provided in Section 5) and the City Treasurer shall

1 authenticate and deliver a new Series 2015D Bond of the same interest rate and maturity in a
2 like aggregate principal amount. The City Treasurer shall require the payment by any bond
3 owner requesting any such transfer of any tax or other governmental charge required to be
4 paid with respect to such transfer or exchange.

5 No transfer or exchange of Series of 2015D Bonds shall be required to be made by the
6 City Treasurer during the period from the Record Date (as defined in Section 8(b)) next
7 preceding each interest payment date to such interest payment date or after a notice of
8 redemption shall have been mailed with respect to such Series 2015D Bonds.

9 Section 8. Terms of the Series 2015D Bonds; General Redemption Provisions.

10 (a) Date of the Series 2015D Bonds. The Series 2015D Bonds shall be dated the
11 date of their delivery or such other date (the "Dated Date") as is specified in the Bond Award.

12 (b) Payment of the Series 2015D Bonds. The principal of the Series 2015D Bonds
13 shall be payable in lawful money of the United States of America to their owners, upon
14 surrender at maturity or earlier redemption at the office of the City Treasurer. The interest on
15 the Series 2015D Bonds shall be payable in like lawful money to the person whose name
16 appears on the bond registration books of the City Treasurer as the owner as of the close of
17 business on the last day of the month immediately preceding an interest payment date (the
18 "Record Date"), whether or not such day is a Business Day (as defined below).

19 Except as may be otherwise provided in connection with any book-entry only system
20 applicable to the Series 2015D Bonds, payment of the interest on any Series 2015D Bond
21 shall be made by check mailed on the interest payment date to such owner at such owner's
22 address as it appears on the registration books as of the Record Date; provided, that if any
23 interest payment date occurs on a day that banks in California or New York are closed for
24 business or the New York Stock Exchange is closed for business, then such payment shall be
25 made on the next succeeding day that banks in both California and New York are open for

1 business and the New York Stock Exchange is open for business (each, a "Business Day");
2 and provided, further, that the registered owner of an aggregate principal amount of at least
3 \$1,000,000 of Series 2015D Bonds may submit a written request to the City Treasurer on or
4 before a Record Date preceding an interest payment date for payment of interest on the next
5 succeeding interest payment date and thereafter by wire transfer to a commercial bank
6 located within the United States of America.

7 For so long as any Series 2015D Bonds are held in book-entry form by a securities
8 depository selected by the City pursuant to Section 11, payment shall be made to the
9 registered owner of the Series 2015D Bonds designated by such securities depository by wire
10 transfer of immediately available funds.

11 (c) Interest on the Series 2015D Bonds. The Series 2015D Bonds shall bear
12 interest at rates to be determined upon the sale of the Series 2015D Bonds, calculated on the
13 basis of a 360-day year comprised of twelve 30-day months, payable on [June 15, 2016] (or
14 such other date as may be designated in the Bond Award), and semiannually thereafter on
15 June 15 and December 15 of each year. Each Series 2015D Bond shall bear interest from
16 the interest payment date next preceding the date of its authentication unless it is
17 authenticated as of a day during the period from the Record Date next preceding any interest
18 payment date to the interest payment date, inclusive, in which event it shall bear interest from
19 such interest payment date, or unless it is authenticated on or before the first Record Date, in
20 which event it shall bear interest from the Dated Date; provided, that if, at the time of
21 authentication of any Series 2015D Bond, interest is in default on the Series 2015D Bonds,
22 such Series 2015D Bond shall bear interest from the interest payment date to which interest
23 has previously been paid or made available for payment on the Series 2015D Bonds or from
24 the Dated Date if the first interest payment is not made.
25

1 (d) Optional Redemption. The Series 2015D Bonds shall be subject to optional
2 redemption prior to maturity as provided in the Official Notice of Sale or the Bond Award.

3 (e) Mandatory Redemption. The Series 2015D Bonds shall be subject to
4 mandatory redemption at par, by lot, in any year in which the purchaser has designated that
5 the principal amount payable with respect to that year shall constitute a mandatory sinking
6 fund payment as permitted by the Official Notice of Sale. Any Series 2015D Bonds subject to
7 mandatory redemption shall be designated as such in the Official Notice of Sale or the Bond
8 Award.

9 The principal of and interest on the Series 2015D Bonds subject to mandatory
10 redemption shall be paid from the Series 2015D Bond Account (as defined in Section 9),
11 pursuant to Section 9. In lieu of any such mandatory redemption for Series 2015D Bonds, at
12 any time prior to the selection of Series 2015D Bonds for mandatory redemption, the City may
13 apply amounts on deposit in the Series 2015D Bond Account to make such payment to the
14 purchase, at public or private sale, of Series 2015D Bonds subject to such mandatory
15 redemption, and when and at such prices not in excess of the principal amount thereof
16 (including sales commission and other charges but excluding accrued interest), as the City
17 may determine.

18 (f) Selection of Series 2015D Bonds for Redemption. Whenever less than all of the
19 outstanding Series 2015D Bonds are called for redemption on any date, the City Treasurer
20 will select the maturities of the Series 2015D Bonds to be redeemed in the sole discretion of
21 the City Treasurer. Whenever less than all of the outstanding Series 2015D Bonds maturing
22 on any one date are called for redemption on any one date, the City Treasurer will select the
23 Series 2015D Bonds or portions thereof, in denominations of \$5,000 or any integral multiple
24 thereof, to be redeemed from the outstanding Series 2015D Bonds maturing on such date not
25 previously selected for redemption, by lot, in any manner which the City Treasurer deems fair.

(g) Notice of Redemption. The date on which Series 2015D Bonds that are called for redemption are to be presented for redemption is called the "Redemption Date." The City Treasurer shall mail, or cause to be mailed, notice of any redemption of Series 2015D Bonds, postage prepaid, to the respective registered owners at the addresses appearing on the bond registration books not less than twenty (20) nor more than sixty (60) days prior to the Redemption Date. The notice of redemption shall (a) state the Redemption Date; (b) state the redemption price; (c) state the maturity dates of the Series 2015D Bonds to be redeemed and, if less than all of any such maturity is called for redemption, the distinctive numbers of the Series 2015D Bonds of such maturity to be redeemed, and in the case of any Series 2015D Bonds to be redeemed in part only, the respective portions of the principal amount to be redeemed; (d) state the CUSIP number, if any, of each Series 2015D Bond to be redeemed; (e) require that such Series 2015D Bonds be surrendered by the owners at the office of the City Treasurer or his or her agent; and (f) give notice that interest on such Series 2015D Bonds or portions of Series 2015D Bonds to be redeemed will cease to accrue after the Redemption Date. Notice of optional redemption may be conditional upon receipt of funds or other event specified in the notice of redemption as provided in subsection (j) of this Section 8.

The actual receipt by the owner of any Series 2015D Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in such notice so mailed, shall not affect the validity of the proceedings for the redemption of such Series 2015D Bonds or the cessation of accrual of interest on such Series 2015D Bonds on the Redemption Date.

Notice of redemption also shall be given, or caused to be given by the City Treasurer, by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission, (iii) overnight delivery service, or (iv) to the extent acceptable to the intended recipient, email or

1 similar electronic means, to (a) all organizations registered with the Securities and Exchange
2 Commission as securities depositories and (b) such other services or organizations as may be
3 required in accordance with the Continuing Disclosure Certificate described in Section 19.

4 The notice or notices required for redemption shall be given by the City Treasurer or
5 any agent appointed by the City. A certificate of the City Treasurer or such other appointed
6 agent of the City that notice of redemption has been given to the owner of any Series 2015D
7 Bond to be redeemed in accordance with this Resolution shall be conclusive against all
8 parties.

9 (h) Series 2015D Redemption Account. At the time the City Treasurer or the
10 Controller of the City or his or her designee (the "Controller") determines to optionally call and
11 redeem any of the Series 2015D Bonds, the City Treasurer or his or her agent shall establish
12 a redemption account to be described or known as the "General Obligation Bonds, Series
13 2015D Redemption Account" (the "Series 2015D Redemption Account"), and prior to or on the
14 Redemption Date there must be set aside in the Series 2015D Redemption Account moneys
15 available for the purpose and sufficient to redeem, as provided in this Resolution, the Series
16 2015D Bonds designated in said notice of redemption, subject to the provisions of subsection
17 (j) of this Section. Said moneys must be set aside in the Series 2015D Redemption Account
18 solely for the purpose of, and shall be applied on or after the Redemption Date to, payment of
19 the redemption price of the Series 2015D Bonds to be redeemed upon presentation and
20 surrender of such Series 2015D Bonds. Any interest due on or prior to the Redemption Date
21 may be paid from the Series 2015D Bond Account as provided in Section 9 or from the Series
22 2015D Redemption Account. Moneys held from time to time in the Series 2015D Redemption
23 Account shall be invested by the City Treasurer pursuant to the City's policies and guidelines
24 for investment of moneys in the General Fund of the City. If, after all of the Series 2015D
25 Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining

1 in the Series 2015D Redemption Account, said moneys shall be transferred to the General
2 Fund of the City or to such other fund or account as required by applicable law; provided, that
3 if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred
4 pursuant to the resolution authorizing such refunding bonds.

5 (i) Effect of Redemption. When notice of optional redemption has been given
6 substantially as provided in this Resolution, and when the amount necessary for the
7 redemption of the Series 2015D Bonds called for redemption (principal, premium, if any, and
8 accrued interest to such Redemption Date) is set aside for that purpose in the Series 2015D
9 Redemption Account, the Series 2015D Bonds designated for redemption shall become due
10 and payable on the Redemption Date, and upon presentation and surrender of said Series
11 2015D Bonds at the place specified in the notice of redemption, such Series 2015D Bonds
12 shall be redeemed and paid at said redemption price out of said Series 2015D Redemption
13 Account. No interest will accrue on such Series 2015D Bonds called for redemption after the
14 Redemption Date and the registered owners of such Series 2015D Bonds shall look for
15 payment of such Series 2015D Bonds only to the Series 2015D Redemption Account. All
16 Series 2015D Bonds redeemed shall be canceled immediately by the City Treasurer and shall
17 not be reissued.

18 (j) Conditional Notice of Redemption; Rescission of Redemption. Any notice of
19 optional redemption given as provided in Section 8(g) may provide that such redemption is
20 conditioned upon: (i) deposit in the Series 2015D Redemption Account of sufficient moneys to
21 redeem the Series 2015D Bonds called for optional redemption on the anticipated
22 Redemption Date, or (ii) the occurrence of any other event specified in the notice of
23 redemption. If conditional notice of redemption has been given substantially as provided in
24 this subsection (j), and on the scheduled Redemption Date (i) sufficient moneys to redeem the
25 Series 2015D Bonds called for optional redemption on the Redemption Date have not been

deposited in the Series 2015D Redemption Account, or (ii) any other event specified in the notice of redemption as a condition to the redemption has not occurred, then (y) the Series 2015D Bonds for which conditional notice of redemption was given shall not be redeemed on the anticipated Redemption Date and shall remain Outstanding for all purposes of this Resolution, and (z) the redemption not occurring shall not constitute a default under this Resolution or the Authorizing Resolution.

The City may rescind any optional redemption and notice of it for any reason on any date prior to any Redemption Date by causing written notice of the rescission to be given to the owners of all Series 2015D Bonds so called for redemption. Notice of any such rescission of redemption shall be given in the same manner notice of redemption was originally given. The actual receipt by the owner of any Series 2015D Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice so mailed shall not affect the validity of the rescission.

Section 9. Series 2015D Bond Account. There is established with the City Treasurer a special subaccount in the General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012) Bond Account (the "Bond Account") created pursuant to the Authorizing Resolution to be designated the "General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D Bond Subaccount" (the "Series 2015D Bond Account"), to be held separate and apart from all other accounts of the City. All interest earned on amounts on deposit in the Series 2015D Bond Account shall be retained in the Series 2015D Bond Account.

On or prior to the date on which any payment of principal of or interest on the Series 2015D Bonds is due, including any Series 2015D Bonds subject to mandatory redemption on said date, the City Treasurer shall allocate to and deposit in the Series 2015D Bond Account, from amounts held in the Bond Account, an amount which, when added to any available

1 moneys contained in the Series 2015D Bond Account, is sufficient to pay principal of and
2 interest on the Series 2015D Bonds on such date.

3 On or prior to the date on which any Series 2015D Bonds are to be redeemed at the
4 option of the City pursuant to this Resolution, the City Treasurer may allocate to and deposit
5 in the Series 2015D Redemption Account, from amounts held in the Bond Account pursuant
6 to Section 8 of the Authorizing Resolution, an amount which, when added to any available
7 moneys contained in the Series 2015D Redemption Account, is sufficient to pay principal,
8 interest and premium, if any, with respect to such Series 2015D Bonds on such date. The
9 City Treasurer may make such other provision for the payment of principal of and interest and
10 any redemption premium on the Series 2015D Bonds as is necessary or convenient to permit
11 the optional redemption of the Series 2015D Bonds.

12 Amounts in the Series 2015D Bond Account may be invested in any investment of the
13 City in which moneys in the General Fund of the City are invested. The City Treasurer may (i)
14 commingle any of the moneys held in the Series 2015D Bond Account with other City moneys
15 or (ii) deposit amounts credited to the Series 2015D Bond Account into a separate fund or
16 funds for investment purposes only; provided, that all of the moneys held in the Series 2015D
17 Bond Account shall be accounted for separately notwithstanding any such commingling or
18 separate deposit by the City Treasurer.

19 Section 10. Series 2015D Project Account. There is established with the City
20 Treasurer a special subaccount in the General Obligation Bonds (Clean and Safe
21 Neighborhood Parks Bonds, 2012) Project Account (the "Project Account") created pursuant
22 to the Authorizing Resolution to be designated the "General Obligation Bonds (Clean and
23 Safe Neighborhood Parks Bonds, 2012), Series 2015D Project Subaccount" (the "Series
24 2015D Project Account"), to be held separate and apart from all other accounts of the City. All
25 interest earned on amounts on deposit in the Series 2015D Project Account shall be retained

1 in the Series 2015D Project Account. Amounts in the Series 2015D Project Account shall be
2 expended in accordance with the provisions of the Authorizing Resolution for the acquisition,
3 construction or reconstruction of the Project (as defined in the Authorizing Resolution).

4 Amounts in the Series 2015D Project Account may be invested in any investment of
5 the City in which moneys in the General Fund of the City are invested. The City Treasurer
6 may (i) commingle any of the moneys held in the Series 2015D Project Account with other
7 City moneys or (ii) deposit amounts credited to the Series 2015D Project Account into a
8 separate fund or funds for investment purposes only; provided, that all of the moneys held in
9 the Series 2015D Project Account (including interest earnings) shall be accounted for
10 separately notwithstanding any such comingling or separate deposit by the City Treasurer.

11 The City Treasurer is authorized to pay or cause to be paid from the proceeds of the
12 Series 2015D Bonds, on behalf of the City, the costs of issuance associated with the Series
13 2015D Bonds. Costs of issuance of the Series 2015D Bonds shall include, without limitation,
14 bond and financial printing expenses, mailing and publication expenses, rating agency fees,
15 the fees and expenses of paying agents, registrars, financial consultants, disclosure counsel
16 and co-bond counsel, and the reimbursement of departmental expenses in connection with
17 the issuance of the Series 2015D Bonds.

18 Section 11. Appointment of Depositories and Other Agents. The City Treasurer is
19 authorized and directed to appoint one or more depositories as he or she may deem desirable
20 and the procedures set forth in Section 6, Section 7 and Section 8 relating to registration of
21 ownership of the Series 2015D Bonds and payments and redemption notices to owners of the
22 Series 2015D Bonds may be modified to comply with the policies and procedures of such
23 depository. The City will not have any responsibility or obligation to any purchaser of a
24 beneficial ownership interest in any Series 2015D Bonds or to any participants in such a
25 depository with respect to (i) the accuracy of any records maintained by such securities

1 depository or any participant therein; (ii) any notice that is permitted or required to be given to
2 the owners of Series 2015D Bonds under this Resolution; (iii) the selection by such securities
3 depository or any participant therein of any person to receive payment in the event of a partial
4 redemption of Series 2015D Bonds; (iv) the payment by such securities depository or any
5 participant therein of any amount with respect to the principal or redemption premium, if any,
6 or interest due with respect to Series 2015D Bonds; (v) any consent given or other action
7 taken by such securities depository as the owner of Series 2015D Bonds; or (vi) any other
8 matter.

9 The Depository Trust Company ("DTC") is appointed as depository for the Series
10 2015D Bonds. The Series 2015D Bonds shall be initially issued in book-entry form. Upon
11 initial issuance, the ownership of each Series 2015D Bond shall be registered in the bond
12 register in the name of Cede & Co., as nominee of DTC. So long as each Series 2015D Bond
13 is registered in book-entry form, each Series 2015D Bond shall be registered in the name of
14 Cede & Co. or in the name of such successor nominee as may be designated from time to
15 time by DTC or any successor as depository.

16 The City Treasurer is also authorized and directed to appoint one or more agents as he
17 or she may deem necessary or desirable. To the extent permitted by applicable law and
18 under the supervision of the City Treasurer, such agents may serve as paying agent, fiscal
19 agent, rebate calculation agent, escrow agent or registrar for the Series 2015D Bonds or may
20 assist the City Treasurer in performing any or all of such functions and such other duties as
21 the City Treasurer shall determine. Such agents shall serve under such terms and conditions
22 as the City Treasurer shall determine. The City Treasurer may remove or replace agents
23 appointed pursuant to this paragraph at any time.

24 Section 12. Defeasance Provisions. Payment of all or any portion of the Series 2015D
25 Bonds may be provided for prior to such Series 2015D Bonds' respective stated maturities by

1 irrevocably depositing with the City Treasurer (or any commercial bank or trust company
2 designated by the City Treasurer to act as escrow agent):

3 (a) An amount of cash equal to the principal amount of all of the Series 2015D
4 Bonds or portion thereof to be defeased, and all unpaid interest thereon to maturity, except
5 that in the case of any portion of the Series 2015D Bonds that is to be redeemed prior to such
6 Series 2015D Bonds' respective stated maturities and in respect of which notice of such
7 redemption shall have been given as provided in Section 8 or an irrevocable election to give
8 such notice shall have been made by the City, the amount to be deposited shall be the
9 principal amount thereof, all unpaid interest thereon to the Redemption Date, and premium, if
10 any, due on such Redemption Date; or

11 (b) Defeasance Securities (as defined below) not subject to call, except as provided
12 below in the definition of that term, maturing and paying interest at such times and in such
13 amounts, together with interest earnings and cash, if required, as will, without reinvestment,
14 as certified by an independent certified public accountant, be fully sufficient to pay the
15 principal and all unpaid interest to maturity, or to the Redemption Date, as the case may be,
16 and premium, if any, due on the portion of the Series 2015D Bonds to be redeemed, as such
17 principal and interest come due; provided, that, in the case of Series 2015D Bonds that are to
18 be redeemed prior to maturity, notice of such redemption shall be given as provided in Section
19 8 or an irrevocable election to give such notice shall have been made by the City; then, all
20 obligations of the City with respect to said outstanding Series 2015D Bonds shall cease and
21 terminate, except only the obligation of the City to pay or cause to be paid from the funds
22 deposited pursuant to paragraphs (a) or (b) of this Section 12 to the owners of such Series
23 2015D Bonds all sums due with respect thereto and the obligations of the City pursuant to
24 Section 18; and provided further, that the City shall have received an opinion of nationally
25

1 recognized bond counsel that provision for the payment of such Series 2015D Bonds has
2 been made in accordance with this Section 12.

3 For purposes of this Section 12, "Defeasance Securities" shall mean any of the
4 following that at the time are legal investments under the laws of the State of California for the
5 moneys proposed to be invested:

6 (1) United States Obligations (as defined below); and
7 (2) Pre-refunded fixed interest rate municipal obligations meeting the following
8 conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the
9 trustee or paying agent has been given irrevocable instructions concerning their calling and
10 redemption and the issuer has covenanted not to redeem such obligations other than as set
11 forth in such instructions; (b) the municipal obligations are secured by cash or United States
12 Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in
13 the escrow fund or the Series 2015D Redemption Account) are sufficient to meet the liabilities
14 of the municipal obligations; (d) the United States Obligations serving as security for the
15 municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations
16 are not available to satisfy any other claims, including those against the trustee or escrow
17 agent; and (f) the municipal obligations are rated, without regard to any numerical modifier,
18 plus or minus sign or other modifier, at the time of original deposit to the escrow fund, by any
19 two Rating Agencies (as defined below) not lower than the rating then maintained by such
20 Rating Agencies on such United States Obligations.

21 For purposes of this Section 12, "United States Obligations" means (i) direct and
22 general obligations of the United States of America, or obligations that are unconditionally
23 guaranteed as to principal and interest by the United States of America, including without
24 limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds that
25 have been stripped by request to the Federal Reserve Bank of New York in book-entry form

1 or (ii) any security issued by an agency or instrumentality of the United States of America that
2 is selected by the Director of Public Finance that results in the escrow fund being rated by any
3 two Rating Agencies at the time of the initial deposit to the escrow fund and upon any
4 substitution or subsequent deposit to the escrow fund, not lower than the rating then
5 maintained by such Rating Agencies on United States Obligations described in clause (i)
6 above.

7 For purposes of this Section 12, "Rating Agencies" means Moody's Investors Service,
8 Inc., Fitch Ratings, and Standard and Poor's Rating Services, a division of The McGraw-Hill
9 Companies, Inc., or any other nationally recognized bond rating agency that is the successor
10 to any of the foregoing rating agencies or that is otherwise established after the date hereof.

11 Section 13. Official Notice of Sale; Receipt of Bids; Bond Award.

12 (a) Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids
13 for the Series 2015D Bonds submitted to the Board of Supervisors is approved and adopted
14 as the Official Notice of Sale inviting bids for the Series 2015D Bonds, with such changes,
15 additions and modifications as may be made in accordance with Section 20. The Director of
16 Public Finance is authorized and directed to cause to be mailed or otherwise circulated to
17 prospective bidders for the Series 2015D Bonds copies of the Official Notice of Sale, subject
18 to such corrections, revisions or additions as may be acceptable to the Director of Public
19 Finance.

20 (b) Receipt of Bids. Bids shall be received on the date designated by the Director of
21 Public Finance pursuant to Section 4.

22 (c) Bond Award. As provided in the Official Notice of Sale, the City may reject any
23 and all bids received for any reason. The Controller is authorized to award the Series 2015D
24 Bonds to the responsible bidder whose bid (a) is timely received and conforms to the Official
25 Notice of Sale, except to the extent informalities and irregularities are waived by the City as

1 permitted by the Official Notice of Sale, and (b) represents the lowest true interest cost to the
2 City in accordance with the procedures described in the Official Notice of Sale. The award, if
3 made, shall be set forth in a certificate signed by the Controller setting forth the terms of the
4 Series 2015D Bonds and the original purchasers (the "Bond Award"). The Controller shall
5 provide a copy of the Bond Award as soon as practicable to the Clerk of the Board of
6 Supervisors and the Director of Public Finance; provided, that failure to provide such copy
7 shall not affect the validity of the Bond Award.

8 Section 14. Publication of Notice of Intention to Sell Bonds. The form of proposed
9 Notice of Intention to Sell the Series 2015D Bonds (the "Notice of Intention to Sell Bonds")
10 submitted to the Board of Supervisors is approved and adopted as the Notice of Intention to
11 Sell the Series 2015D Bonds, and the Director of Public Finance is authorized and directed to
12 cause the Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions
13 as may be made in accordance with Section 20, to be published once in The Bond Buyer or
14 another financial publication generally circulated throughout the State of California.

15 Section 15. Sale of Series 2015D Bonds; Solicitation of Competitive Bids. The Board
16 of Supervisors authorizes the sale of the Series 2015D Bonds by solicitation of competitive
17 bids for the purchase of the Series 2015D Bonds on the date and at the place determined in
18 accordance with the Official Notice of Sale and Section 4.

19 Section 16. Disposition of Proceeds of Sale. The proceeds of sale of the Series
20 2015D Bonds shall be applied by the City Treasurer as follows: (a) accrued interest, if any,
21 shall be deposited into the Series 2015D Bond Account; (b) premium, if any, shall be
22 deposited into the Series 2015D Bond Account; and (iii) remaining proceeds of sale shall be
23 deposited into the Series 2015D Project Account.

24 Section 17. Official Statement. The form of proposed Preliminary Official Statement
25 describing the Series 2015D Bonds (the "Preliminary Official Statement") submitted to the

Board of Supervisors is approved and adopted as the Preliminary Official Statement describing the Series 2015D Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 20. The Controller is authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), and to sign a certificate to that effect. The Director of Public Finance is authorized and directed to cause to be printed and mailed or electronically distributed to prospective bidders for the Series 2015D Bonds the Preliminary Official Statement in substantially the form of the Preliminary Official Statement approved and adopted by this Resolution, as completed, supplemented, corrected or revised. The Controller is authorized and directed to approve, execute, and deliver the final Official Statement with respect to the Series 2015D Bonds, which final Official Statement shall be in the form of the Preliminary Official Statement, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 20 and as are permitted under the Rule. The Director of Public Finance is authorized and directed to cause to be printed and mailed or electronically distributed the final Official Statement to all actual initial purchasers of the Series 2015D Bonds.

Section 18. Tax Covenants. For purposes of this Section 18, "Common Issue Bonds" means the Series 2015D Bonds and any other tax-exempt bonds that are part of the same "issue" (as defined in Section 1.150-1(c) of the Treasury Regulations) as the Series 2015D Bonds, expected to include the City's Clean and Safe Neighborhood Parks General Obligation Bonds, 2008, Series 2015C.

(a) General. The City covenants with the holders of the Series 2015D Bonds that, notwithstanding any other provisions of this Resolution, it shall not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the

1 exclusion from gross income of interest on the Series 2015D Bonds under Section 103 of the
2 Code, and the regulations issued thereunder, as the same may be amended from time to
3 time, and any successor provisions of law. Reference to a particular section of the Code shall
4 be deemed to be a reference to any successor to any such section. The City shall not,
5 directly or indirectly, use or permit the use of proceeds of the Common Issue Bonds or any of
6 the property financed or refinanced with proceeds of the Common Issue Bonds, or any portion
7 thereof, by any person other than a governmental unit (as such term is used in Section 141 of
8 the Code), in such manner or to such extent as would result in the loss of exclusion of interest
9 on the Series 2015D Bonds from gross income for federal income tax purposes.

10 (b) Use of Proceeds. The City shall not take any action, or fail to take any action, if
11 any such action or failure to take action would cause the Series 2015D Bonds to be "private
12 activity bonds" within the meaning of Section 141 of the Code, and in furtherance thereof,
13 shall not make any use of the proceeds of the Common Issue Bonds or any of the property
14 financed or refinanced with proceeds of the Common Issue Bonds, or any portion thereof, or
15 any other funds of the City, that would cause the Series 2015D Bonds to be "private activity
16 bonds" within the meaning of Section 141 of the Code. To that end, so long as any Common
17 Issue Bonds are outstanding, the City, with respect to such proceeds and property and such
18 other funds, will comply with applicable requirements of the Code and all regulations of the
19 United States Department of the Treasury issued thereunder, to the extent such requirements
20 are, at the time, applicable and in effect. The City shall establish reasonable procedures
21 necessary to ensure continued compliance with Section 141 of the Code and the continued
22 qualification of the Series 2015D Bonds as "governmental bonds."

23 (c) Arbitrage. The City shall not, directly or indirectly, use or permit the use of any
24 proceeds of the Common Issue Bonds, or of any property financed or refinanced by the
25 Common Issue Bonds, or other funds of the City, or take or omit to take any action, that would

1 cause the Series 2015D Bonds to be "arbitrage bonds" within the meaning of Section 148 of
2 the Code. To that end, the City shall comply with all requirements of Section 148 of the Code
3 and all regulations of the United States Department of the Treasury issued thereunder to the
4 extent such requirements are, at the time, in effect and applicable to the Common Issue
5 Bonds.

6 (d) Federal Guarantee. The City shall not make any use of the proceeds of the
7 Common Issue Bonds or any other funds of the City, or take or omit to take any other action,
8 that would cause the Series 2015D Bonds to be "federally guaranteed" within the meaning of
9 Section 149(b) of the Code.

10 (e) Information Reporting. The City shall take or cause to be taken all necessary
11 action to comply with the information reporting requirement of Section 149(e) of the Code with
12 respect to the Series 2015D Bonds.

13 (f) Hedge Bonds. The City shall not make any use of the proceeds of the Common
14 Issue Bonds or any other amounts or property, regardless of the source, or take any action or
15 refrain from taking any action that would cause the Series 2015D Bonds to be considered
16 "hedge bonds" within the meaning of Section 149(g) of the Code unless the City takes all
17 necessary action to assure compliance with the requirements of Section 149(g) of the Code.

18 (g) Compliance with Tax Certificate. In furtherance of the foregoing tax covenants
19 of this Section 18, the City covenants that it will comply with the provisions of the Tax
20 Certificate to be executed by the City with respect to the Common Issue Bonds, dated the
21 date of issuance of the Common Issue Bonds, as such Tax Certificate may be amended from
22 time to time. This covenant shall survive payment in full or defeasance of the Common Issue
23 Bonds.

24 Section 19. Continuing Disclosure Certificate. The form of Continuing Disclosure
25 Certificate (the "Continuing Disclosure Certificate"), to be signed by the City to permit the

1 original purchasers of the Series 2015D Bonds to comply with the Rule, submitted to the
2 Board of Supervisors is approved and adopted as the Continuing Disclosure Certificate, with
3 such additions, corrections and revisions as may be determined to be necessary or desirable
4 made in accordance with Section 20. The Controller is authorized and directed to execute the
5 Continuing Disclosure Certificate on behalf of the City and deliver the Continuing Disclosure
6 Certificate to the original purchasers of the Series 2015D Bonds.

7 Section 20. Modification to Documents. Any City official authorized by this Resolution
8 to execute any document is further authorized, in consultation with the City Attorney and co-
9 bond counsel, to approve and make such changes, additions, amendments or modifications to
10 the document or documents such official is authorized to execute as may be necessary or
11 advisable (provided, that such changes, additions, amendments or modifications shall not
12 authorize an aggregate principal amount of Series 2015D Bonds in excess of \$43,765,000 or
13 conflict with the provisions of Section 4). The approval of any change, addition, amendment
14 or modification to any of the aforementioned documents shall be evidenced conclusively by
15 the execution and delivery of the document in question.

16 Section 21. Ratification. All actions previously taken by officials, employees and
17 agents of the City with respect to the sale and issuance of the Series 2015D Bonds,
18 consistent with any documents presented and this Resolution, are approved, confirmed and
19 ratified.

20 Section 22. Relationship to Authorizing Resolution. In the event of any conflict
21 between this Resolution and the Authorizing Resolution, the terms of this Resolution shall
22 control. Without limiting the foregoing and notwithstanding the provisions of the Authorizing
23 Resolution, the City is not obligated to transfer money from the General Fund of the City to the
24 Bond Account to pay the principal of or interest on the Series 2015D Bonds.

1 Section 23. Reimbursement. The City declares its official intent to reimburse prior
2 expenditures of the City incurred prior to the issuance and sale of the Series 2015D Bonds in
3 connection with the Project or portions thereof to be financed by the Series 2015D Bonds.
4 The Board of Supervisors declares the City's intent to reimburse the City with the proceeds of
5 the Series 2015D Bonds for the expenditures with respect to the Project (the "Expenditures"
6 and each an "Expenditure") made on and after that date that is no more than 60 days prior to
7 adoption of this Resolution. The City reasonably expects on the date of adoption of this
8 Resolution that it will reimburse the Expenditures with the proceeds of the Series 2015D
9 Bonds.

10 Each Expenditure was and will be either (a) of a type properly chargeable to a capital
11 account under general federal income tax principles (determined in each case as of the date
12 of the Expenditure), (b) a cost of issuance with respect to the Series 2015D Bonds, (c) a
13 nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a
14 party that is not related to or an agent of the City so long as such grant does not impose any
15 obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the
16 City. The maximum aggregate principal amount of the Series 2015D Bonds expected to be
17 issued for the Project is \$43,765,000. The City shall make a reimbursement allocation, which
18 is a written allocation by the City that evidences the City's use of proceeds of the Series
19 2015D Bonds to reimburse an Expenditure, no later than 18 months after the later of the date
20 on which the Expenditure is paid or the Project is placed in service or abandoned, but in no
21 event more than three years after the date on which the Expenditure is paid. The City
22 recognizes that exceptions are available for certain "preliminary expenditures," costs of
23 issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of
24 issuance and not the year of expenditure) and expenditures for construction projects of at
25 least 5 years.

1 Section 24. Accountability Reports. The Series 2015D Bonds are subject to
2 accountability requirements under the City's Administrative Code and the Bond Election
3 Ordinance. Accountability report(s) with respect to the Series 2015D Bonds shall be
4 submitted at the time(s) and in the manner required by the Administrative Code and the Bond
5 Election Ordinance.

6 Section 25. Citizens' Oversight Committee. The Series 2015D Bonds are subject to,
7 and incorporate by reference, the applicable provisions of the San Francisco Administrative
8 Code Sections 5.30-5.36 (the "Citizens' General Obligation Bond Oversight Committee"), and,
9 to the extent permitted by law, one tenth of one percent (0.1%) of the gross proceeds of the
10 Series 2015D Bonds shall be deposited into a fund established by the Controller's Office and
11 appropriated by the Board of Supervisors at the direction of the Citizens' General Obligation
12 Bond Oversight Committee to cover the costs of such committee.

13 Section 26. CEQA Determination. The Board of Supervisors hereby reaffirms and
14 incorporates by reference the CEQA findings and determinations set forth in Ordinance 161-
15 12 as if set forth in full herein. The use of bond proceeds to finance any project or portion of
16 any project with bond proceeds will be subject, as necessary, to approval of the Board of
17 Supervisors upon completion of any planning and any further required environmental review
18 under CEQA for the individual facilities and projects.

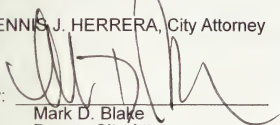
19 Section 27. General Authority. The Clerk of the Board of Supervisors, the Mayor, the
20 City Treasurer, the Director of Public Finance, the City Attorney and the Controller are each
21 authorized and directed in the name and on behalf of the City to take any and all steps and to
22 issue, deliver or enter into any and all certificates, requisitions, agreements, notices, consents,
23 and other documents as may be necessary to give effect to the provisions of this Resolution,
24 including but not limited to letters of representations to any depository or depositories, which
25 they or any of them might deem necessary or appropriate in order to consummate the lawful

1 issuance, sale and delivery of the Series 2015D Bonds. Any such actions are solely intended
2 to further the purposes of this Resolution, and are subject in all respects to the terms of this
3 Resolution. No such actions shall increase the risk to the City or require the City to spend any
4 resources not otherwise granted herein. Final versions of any such documents shall be
5 provided to the Clerk of the Board of Supervisors for inclusion in the official file within 30 days
6 (or as soon thereafter as final documents are available) of execution by all parties.

7 APPROVED AS TO FORM:

8 DENNIS J. HERRERA, City Attorney

9
10 By:

11 
12 Mark D. Blake
Deputy City Attorney

n:\financ\as2015\1300182\01051322.doc

Exhibit A

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to City or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE OF THIS BOND FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Number R-__ UNITED STATES OF AMERICA Amount

STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

GENERAL OBLIGATION BONDS (CLEAN AND SAFE NEIGHBORHOOD PARKS BONDS, 2012),

SERIES 2015D

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated</u>	<u>CUSIP Number</u>
----------------------	----------------------	--------------	---------------------

__%	June 15, 20__	__, 2015	_____
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REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT: _____ Dollars

The City and County of San Francisco, State of California (the "**City**"), acknowledges itself indebted to and promises to pay to the Registered Owner specified above or registered assigns, on the Maturity Date specified above, the Principal Amount of this bond specified above in lawful money

1 of the United States of America, and to pay interest on the Principal Amount in like lawful money from
2 the interest payment date next preceding the date of authentication of this bond (unless this bond is
3 authenticated as of the day during the period from the last day of the month next preceding any
4 interest payment date (the "**Record Date**") to such interest payment date, inclusive, in which event it
5 shall bear from such interest payment date, or unless this bond is authenticated on or before
6 [November 30, 2015], in which event it shall bear interest from its dated date) until payment of such
7 Principal Amount, at the Interest Rate per year specified above calculated on the basis of a 360-day
8 year comprised of twelve 30-day months, payable on [June 15, 2016] and semiannually thereafter on
9 June 15 and December 15 in each year; *provided*, that if any interest payment date occurs on a day
10 that banks in California or New York are closed for business or the New York Stock Exchange is
11 closed for business, then such payment shall be made on the next succeeding day that banks in both
12 California and New York are open for business and the New York Stock Exchange is open for
13 business (a "**Business Day**"). The principal of this bond is payable to the Registered Owner of this
14 bond upon the surrender of this bond at the office of the Treasurer of the City (the "**City Treasurer**").
15 The interest on this bond is payable to the person whose name appears on the bond registration
16 books of the City Treasurer as the Registered Owner of this bond as of the close of business on the
17 Record Date immediately preceding an interest payment date, whether or not such day is a Business
18 Day, such interest to be paid by check mailed on the interest payment date to such Registered Owner
19 at the owner's address as it appears on such registration books; *provided*, that the Registered Owner
20 of bonds in an aggregate principal amount of at least \$1,000,000 may submit a written request to the
21 City Treasurer on or before the Record Date preceding any interest payment date for payment of
22 interest by wire transfer to a commercial bank located in the United States of America.

23 This bond is one of a duly authorized issue of bonds (the "**Bonds**") of like tenor (except for
24 such variations, if any, as may be required to designate varying numbers, denominations, interest
25 rates and maturities), in the aggregate principal amount of \$[TO COME], which is part of a bond

1 authorization in the aggregate original principal amount of \$195,000,000 authorized by the affirmative
2 votes of more than two-thirds of the voters voting at a special election duly and legally called, held and
3 conducted in the City on November 6, 2012 and is issued and sold by the City pursuant to and in strict
4 conformity with the provisions of the Constitution and laws of the State of California, the Charter of the
5 City and resolutions adopted by the Board of Supervisors of the City (the "**Board of Supervisors**") on
6 _____, 2015 (collectively, together with the related Certificate of Award, the "**Resolutions**").

7 The Bonds are issuable as fully registered bonds without coupons in the denominations of
8 \$5,000 or any integral multiple of such amount, *provided* that no bond shall have principal maturing on
9 more than one principal maturity date. Subject to the limitations and conditions and upon payment of
10 the charges, if any, provided in the Resolutions, the Bonds may be exchanged for a like aggregate
11 principal amount of Bonds of other authorized denominations of the same interest rate and maturity.

12 This bond is transferable by its registered owner, in person or by its attorney duly authorized in
13 writing, at the office of the City Treasurer, but only in the manner, subject to the limitations and upon
14 payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond.
15 Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same
16 interest rate and same aggregate principal amount will be issued to the transferee in exchange for this
17 bond.

18 The City Treasurer will not be required to exchange or register the transfer of this bond during
19 the period (a) from the Record Date for an interest payment date to the opening of business on such
20 interest payment date or (b) after notice of redemption of this bond or any portion of this bond has
21 been mailed.

22 Bonds maturing on and before June 15, 20__, are not redeemable prior to their maturity.

23 Bonds maturing on and after June 15, 20__, are subject to optional redemption from any
24 available funds, in whole or in part, on any date on or after June 15, 20__, at a price equal to their
25 principal amount plus in each case accrued interest to the date of redemption, without redemption

premium. If less than all of the outstanding Bonds are to be redeemed, they may be redeemed in any order of maturity as determined by the City. If less than all of the outstanding Bonds of a maturity are to be redeemed, the Bonds or portions of Bonds of such maturity to be redeemed shall be selected by the City Treasurer, in authorized denominations of \$5,000 or integral multiples of that amount, from among Bonds of that maturity not previously called for redemption, by lot, in any manner which the City Treasurer deems fair.

Bonds maturing on June 15, 20__, are subject to mandatory sinking fund redemption on June 15 of each of the years 20__ through 20__, inclusive, and at maturity in the respective amounts provided in the Resolutions.

Bonds maturing on June 15, 20__, are subject to mandatory sinking fund redemption on June 15 of each of the years 20__ through 20__, inclusive, and at maturity in the respective amounts provided in the Resolutions.

Notice of the redemption of Bonds which by their terms shall have become subject to redemption shall be given or caused to be given to the registered owner of each bond or portion of a bond called for redemption not less than 20 or more than 60 days before any date established for redemption of Bonds, by the City Treasurer on behalf of the City, first class mail, postage prepaid, sent to the registered owner's last address, if any, appearing on the registration books kept by the City Treasurer. Official notices of redemption will contain the information specified in the Resolutions.

On or prior to any redemption date, the City is required to deposit an amount of money sufficient to pay the redemption price of all of the Bonds or portions of Bonds which are to be redeemed on that date or, in the case of optional redemptions only, the optional redemption and notice of it will be rescinded and the City's failure to deposit such amount will not be a default. In addition, the City may at its option rescind any optional redemption and notice of it for any reason on any date prior to the applicable redemption date. Notice of rescission of an optional redemption shall be given in the same manner as notice of redemption was originally given,

1 Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so
2 to be redeemed shall, on the redemption date, become due and payable at the redemption price
3 therein specified, and from and after such date (unless such redemption and notice of it shall have
4 been rescinded or unless the City shall default in the payment of the redemption price), such Bonds or
5 portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice, nor
6 any defect in any notice so mailed, to any particular registered owner, shall affect the sufficiency of
7 such notice with respect to other Bonds.

8 Notice of redemption, or notice of rescission of an optional redemption, having been properly
9 given, failure of a registered owner to receive such notice shall not be deemed to invalidate, limit or
10 delay the effect of the notice or redemption action described in the notice.

11 The City and the City Treasurer may treat the registered owner of this bond as the absolute
12 owner of this bond for all purposes, and the City and the City Treasurer shall not be affected by any
13 notice to the contrary.

14 The City Treasurer may appoint agents to serve as bond registrar or paying agent, as provided
15 in the Resolutions.

16 The Board of Supervisors certifies, recites and declares that the total amount of indebtedness
17 of the City, including the amount of this bond, is within the limit provided by law, that all acts,
18 conditions and things required by law to be done or performed precedent to and in the issuance of this
19 bond have been done and performed in strict conformity with the laws authorizing the issuance of this
20 bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and
21 entered on its minutes, and the money for the payment of principal of this bond, and the payment of
22 interest thereon, shall be raised by taxation upon the taxable property of the City as provided in the
23 Resolutions.

24 This bond shall not be entitled to any benefit under the Resolutions, or become valid or
25 obligatory for any purpose, until the certificate of authentication and registration on this bond shall

1 have been signed by the City Treasurer.

2 IN WITNESS WHEREOF the Board of Supervisors has caused this bond to be executed by the
3 Mayor of the City and to be countersigned by the Clerk of the Board of Supervisors, all as of _____
4 ___, 2015.

5
6 _____
7 Mayor of the City and
8 County of San Francisco

9 Countersigned:

10
11 _____
12 Clerk of the Board of Supervisors
13
14
15
16
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19
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22
23
24
25

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This is one of the bonds described in the within-mentioned Resolutions, which has been authenticated on the date set forth below.

Date of Authentication: _____

Treasurer of the City and
County of San Francisco

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Unif Gift Min Act _____ Custodian _____

(Cust) (Minor)

under Uniform Gifts to Minors Act _____

(State)

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not
as tenants in common

the within Bond and does irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed:

Notice: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

1 **Notice:** The signature(s) should be guaranteed by an eligible guarantor institution (banks, stockbrokers,
2 savings and loan associations and credit unions with membership in approved Signature
3 Guarantee Medallion Program).
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151009

Date Passed: October 27, 2015

Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

October 21, 2015 Budget and Finance Committee - RECOMMENDED

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 2 - Avalos and Mar

File No. 151009

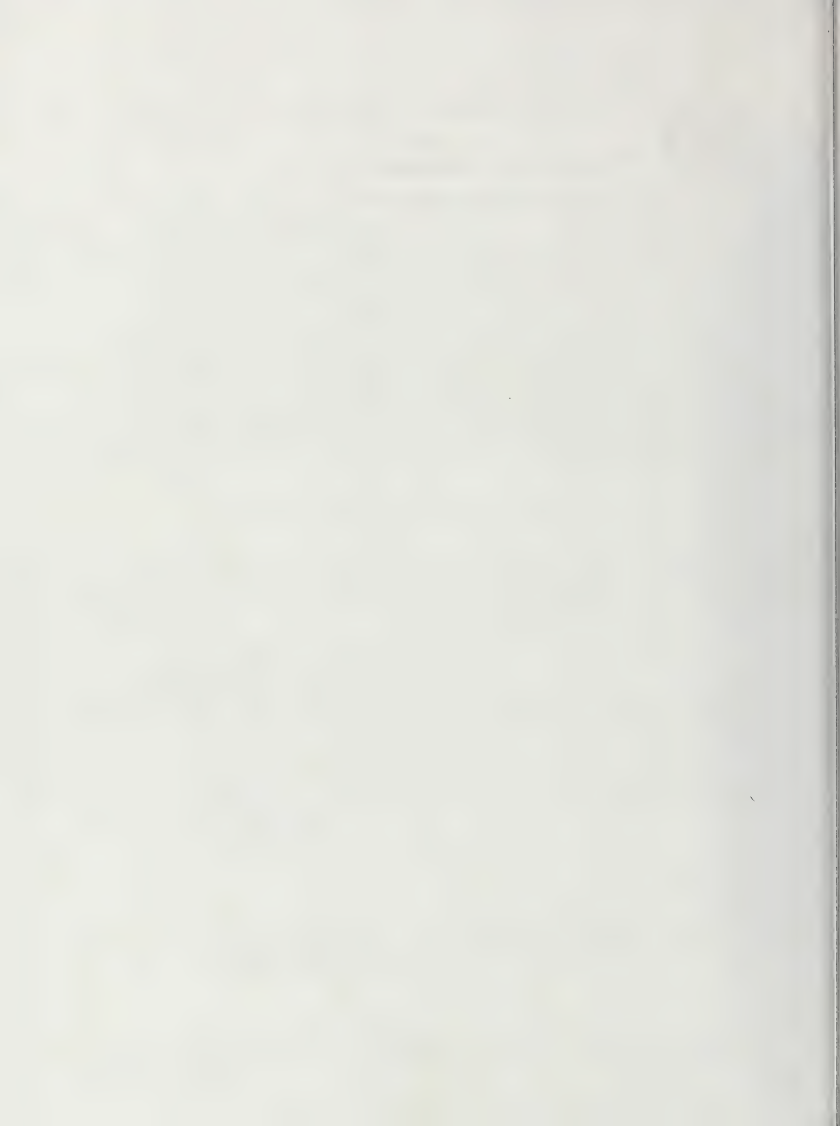
I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

11/4/15

Date Approved



FILE NO. 151093

JAN 20 2000

RESOLUTION NO. 409-15

SAN FRANCISCO
PUBLIC LIBRARY

[Supporting the Permanent Protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments]

Resolution supporting the permanent protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments in the California Desert through enactment of legislation or Presidential proclamation via the Antiquities Act.

WHEREAS, The California Desert contains spectacular public lands that are a scenic, environmental, economic, cultural and recreational resource across our state, supporting year round habitat for diverse wildlife such as desert bighorn sheep, desert tortoise, a wide variety of birds and many other species; and

WHEREAS, Securing permanent protection for Mojave Trails, Sand to Snow and Castle Mountains will secure quality of life and recreational opportunities directly related to our public lands, and will complete the desert protection measures initiated by Senator Dianne Feinstein two decades ago—then as now strongly supported by the City and County of San Francisco; and

WHEREAS, New concerns raised by climate change and rapidly increasing human use indicate the need to connect separate already protected areas in the desert to assure lasting preservation for the significant cultural, archeological, historic and scientific values; and

WHEREAS, These desert areas are outstanding places for observing nature, and for human solitude and spiritual rejuvenation, and offer a paradise for hiking, hunting, camping, birdwatching and myriad other outdoor pursuits for the local community and visitors from across the state and region; and

WHEREAS, Multiple studies have shown that National Monuments create jobs and support positive economic development for communities near them and other urban centers in the state; and

1 WHEREAS, National monument designation would protect many traditional land uses
2 in place today and honor all valid and existing rights; now, therefore, be it

3 RESOLVED, That San Francisco Board of Supervisors is in full support of the
4 permanent protection of the Mojave Trails, Sand to Snow and Castle Mountains National
5 Monuments in the California Desert; and, be it

6 FURTHER RESOLVED, That the San Francisco Board of Supervisors asks President
7 Obama to designate these monuments promptly through Presidential proclamation via the
8 Antiquities Act; and, be it

9 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs
10 the Clerk of the Board to send a copy of this resolution to United States President Barack
11 Obama.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151093

Date Passed: October 27, 2015

Resolution supporting the permanent protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments in the California Desert through enactment of legislation or Presidential proclamation via the Antiquities Act.

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 151093

I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board

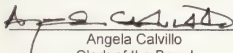
Unsigned

Mayor

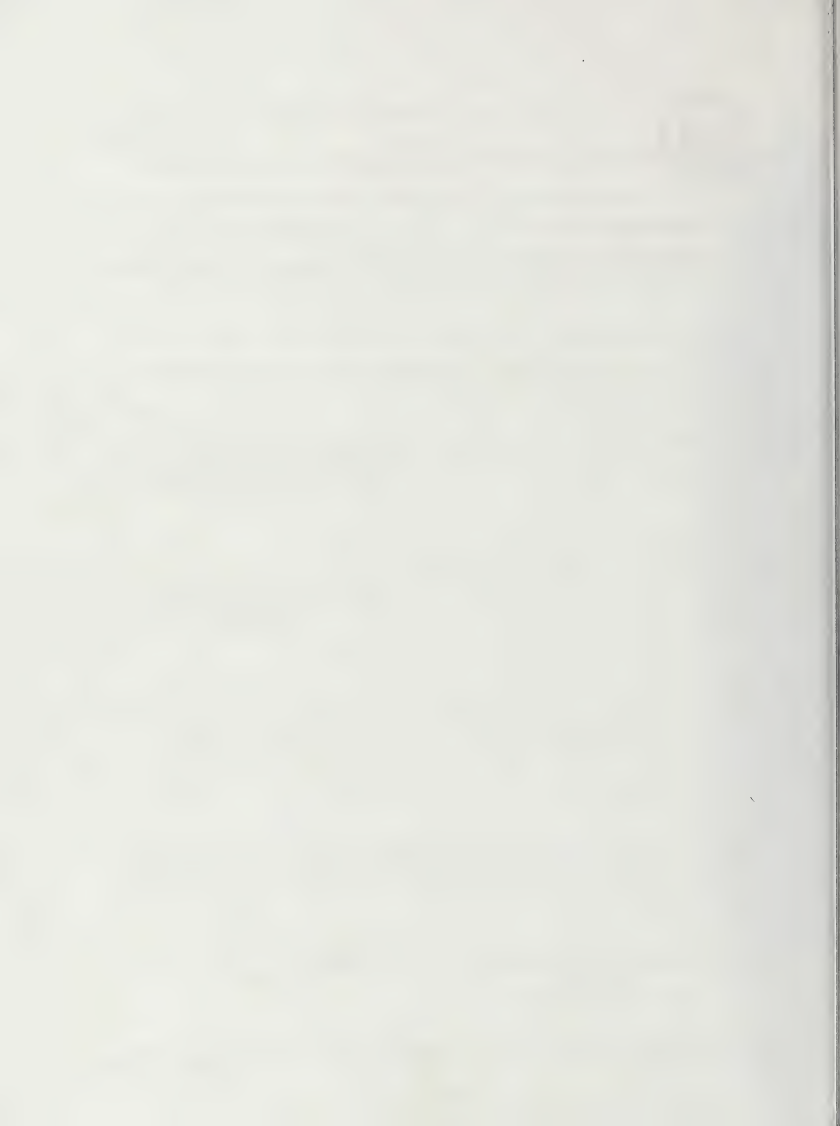
11/6/2015

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

11/6/15
Date



FILE NO. 151094

JAN 20 2016

RESOLUTION NO. 410-15

SAN FRANCISCO
PUBLIC LIBRARY

[Denouncing the Dominican Republic for Its Treatment of Dominicans of Haitian Descent]

Resolution denouncing the Dominican Republic for retroactively stripping the citizenship of hundreds of thousands of Dominicans of Haitian descent, for denying former Dominican citizens a fair process to regularize their status, for planning a mass deportation of former citizens, and urging the United States to use any and all appropriate means to encourage the Dominican Republic to restore the rights of Dominicans wrongfully stripped of their citizenship.

WHEREAS, The Constitutional Court of the Dominican Republic issued a ruling on September 23, 2013, which retroactively stripped the citizenship of Dominicans born after 1929 to parents not of Dominican ancestry; and

WHEREAS, The decision's retroactive application is a blatant violation of international human rights and Dominican law and

WHEREAS, Although the Dominican Republic has a binding legal obligation to comply with a decision by the Inter-American Court, the Constitutional Court ruling disregards the Inter-American Court of Human Rights decision in *Yean and Bosico v. Dominican Republic*, which upheld the rights of all Dominicans regardless of race, color, or national origin, and the rights of Dominican born citizens of Haitian descent to Dominican citizenship; and

WHEREAS, The ruling also conflicts with the Inter-American Court of Human Rights decision in *Case of Expelled Dominican and Haitian People v. Dominican Republic*, which found the detention, treatment, and mass expulsion of Haitians and Dominicans of Haitian descent to be in violation of human rights laws and customs; and

WHEREAS, Prior to the ruling, the Dominican Republic amended its constitution's principle of *jus soli*, under which citizenship was the birthright of every person born on

1 Dominican soil, to exclude citizenship for children of non-residents such as undocumented;
2 and

3 WHEREAS, The ruling effectively rendered people who had been born and lived in the
4 country for generations effectively rendered them "stateless," and impacts well over 200,000
5 Dominican citizens of Haitian descent; and

6 WHEREAS, Stripping these individuals of their citizenship and the ability to obtain a
7 national identity document known as a *cédula de identidad y electoral*, which is required to
8 vote, to register for university education, to open a bank account, to acquire or transfer
9 property, to apply for a passport, to make a sworn statement before the judicial system, to get
10 married or divorced, and even to register the birth of one's child; and

11 WHEREAS, In response to the international outcry following the 2013 court ruling, the
12 Dominican Republic passed a Naturalization Law 169-14 in May 2014 creating naturalization
13 and regularization processes, which required persons affected by the 2013 ruling to apply to
14 be re-recognized as citizens or to gain residency status; and

15 WHEREAS, The application process was fraught with problems, from under-resourced
16 immigration processing centers, difficulties in obtaining appropriate paperwork and
17 transportation to processing centers, and arbitrary refusal of some processing centers to issue
18 or process documents for individuals who "looked Haitian;" and

19 WHEREAS, Only a few thousand of the hundreds of thousands of Dominicans of
20 Haitian descent were able to have their citizenship restored, and the majority remain stateless
21 and vulnerable; and

22 WHEREAS, Both registration and deportation deadlines have passed; and under the
23 threat of expulsion, thousands of Haitians have self-deported for fear of state-sponsored mass
24 deportation and vigilante violence; and the Dominican Republic has stated its intent to deport
25 any individuals whose citizenship or legal status has not been officially recognized by the

1 government, regardless of whether they were born in the Dominican Republic; and the
2 Dominican Republic has initiated deportations; now, therefore, be it

3 RESOLVED, That the San Francisco Board of Supervisors condemn the Dominican
4 Republic's retroactive denationalization of Dominicans of Haitian descent, the impending
5 mass deportation of Dominicans of Haitian descent and Haitian immigrants given the human
6 rights implications, and the ineffectiveness of the registration process; and, be it

7 FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the United
8 States, and in particular President Obama and Secretary of State John Kerry, to use any and
9 all appropriate means to encourage the Dominican Republic to restore the rights of
10 Dominicans wrongfully stripped of their citizenship and to resolve the temporarily delayed
11 mass deportation of Haitians; and, be it

12 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs
13 the Clerk of the Board to send a copy of this resolution to United States President Barack
14 Obama, Secretary of State John Kerry, Dominican Republic President Danilo Medina, and
15 United States Ambassador to the Dominican Republic James Brewster.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151094

Date Passed: October 27, 2015

Resolution denouncing the Dominican Republic for retroactively stripping the citizenship of hundreds of thousands of Dominicans of Haitian descent, for denying former Dominican citizens a fair process to regularize their status, for planning a mass deportation of former citizens, and urging the United States to use any and all appropriate means to encourage the Dominican Republic to restore the rights of Dominicans wrongfully stripped of their citizenship.

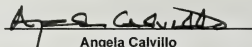
October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 151094

**I hereby certify that the foregoing
Resolution was ADOPTED on 10/27/2015
by the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board

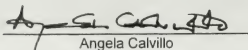
Unsigned

Mayor

11/6/2015

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

11/6/15
Date

FILE NO. 151095

JAN 20 2016

RESOLUTION NO. 411-15

SAN FRANCISCO
PUBLIC LIBRARY

[Salesian Boys and Girls Club Day - November 6, 2015]

**Resolution celebrating the reopening of the Salesian Boys and Girls Club, and
proclaiming November 6, 2015, to be Salesian Boys and Girls Club Day in the City and
County of San Francisco.**

WHEREAS, The Salesian Boys' Club was founded by Father Oreste Trinchieri in the
City and County of San Francisco in 1918 to address delinquency among Italian immigrant
boys in North Beach; and

WHEREAS, The Salesian Boys' Club incorporated in 1952 continuing a tradition of
engaging youth in sports, theater, music, and rhetoric while developing leadership
characteristics among its members; and

WHEREAS, The Salesian Boys' Club built its current facility adjacent to Saints Peter &
Paul Church at Filbert and Powell in 1971; and

WHEREAS, The Salesian Boys' Club under the direction of club alumnus and
legendary North Beach prep and college basketball standout, Russell Gumina, in 1994
expanded its programs to serve girls thereby changing the name of the Salesian Boys' Club to
the Salesian Boys' and Girls' Club; and

WHEREAS, The Salesian Boys' and Girls' Club has recently completed an extensive
renovation and expansion of its facility, which will enlarge and enhance youth engagement in
the City; and

WHEREAS, Russell Gumina has announced his retirement after 46 years of unselfish
distinguished service to the youth of the City and Randal DeMartini, a North Beach native,
club alumnus, and 33 year employee of the Club has been selected by the Board of Directors
to serve as the new executive director of the Club beginning January 1, 2016; and

1 WHEREAS, The Salesian Boys' and Girls' Club is celebrating the re-opening of the
2 club on November 6; now, therefore, be it

3 RESOLVED, That the Board of Supervisors proclaims November 6, 2015, to be
4 Salesian Boys' and Girls' Club Day in the City and County of San Francisco.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151095

Date Passed: October 27, 2015

Resolution celebrating the reopening of the Salesian Boys and Girls Club, and proclaiming November 6, 2015, to be Salesian Boys and Girls Club Day in the City and County of San Francisco.

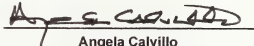
October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 151095

I hereby certify that the foregoing Resolution was ADOPTED on 10/27/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

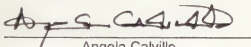
Unsigned

Mayor

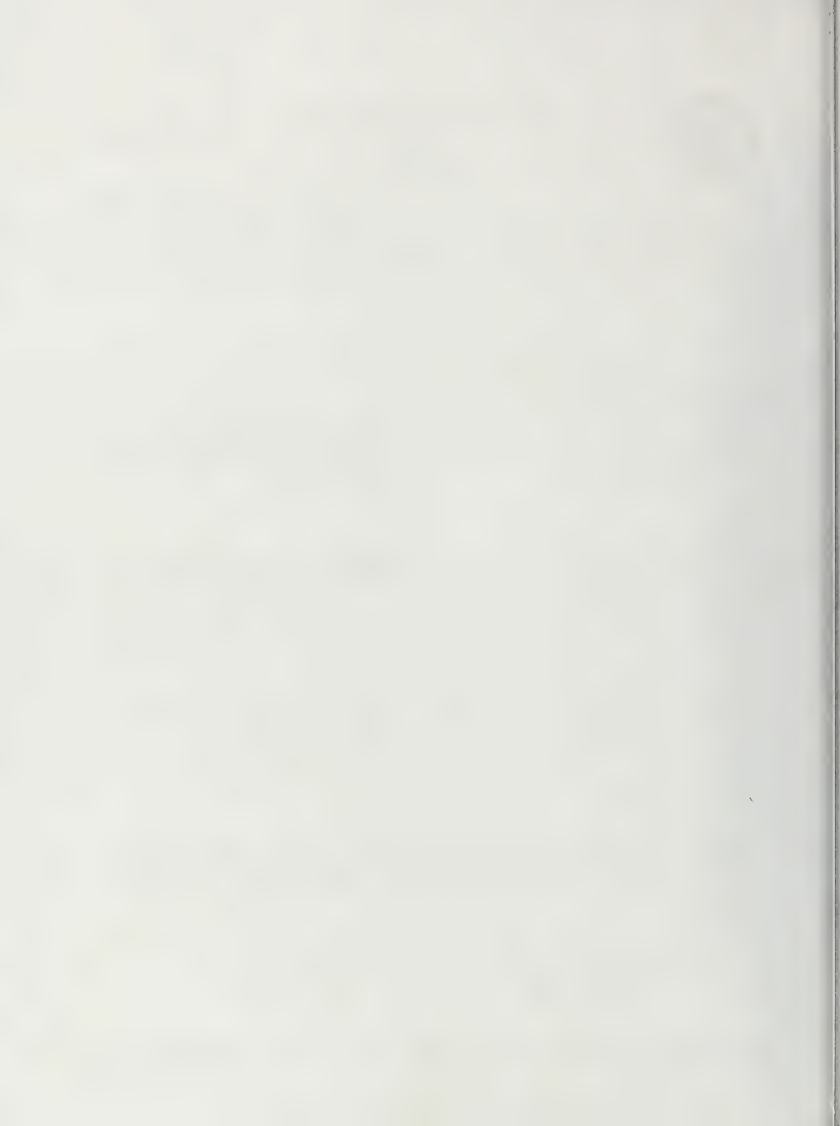
11/6/2015

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

11/6/15
Date



JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Supporting Award of the Congressional Gold Medal to Filipino War Veterans of World War II]

Resolution calling upon the United States Congress to award the Congressional Gold Medal to Filipino veterans of World War II in recognition of their loyal and selfless duty to the Philippines and the United States of America.

WHEREAS, The San Francisco Board of Supervisors has always supported properly recognizing the service and sacrifice of all veterans; and

WHEREAS, The men and women of the Philippines and the United States performed an invaluable service in defense of the United States and Philippines from July 26, 1941, to December 31, 1946; and

WHEREAS, Filipino veterans of World War II were an integral part of the United States Armed Forces Far East, serving with great distinction to help defeat the Japanese and liberate the Philippines on October 20, 1944; and

WHEREAS, Filipino veterans of World War II were assigned to the Philippine Scouts, Philippine Commonwealth Army, New Philippine Scouts, recognized guerillas, the 1st Filipino Infantry Regiment, 2d Filipino Infantry Battalion, and 1st Reconnaissance Battalion; and

WHEREAS, Of the estimated 300,000 loyal and courageous Filipino veterans of World War II who served and fought, more than 57,000 gave their lives and were killed in action during the four-year battle to defend, and free their homeland, which was then sovereign United States territory; now therefore, be it

RESOLVED, That we, the Board of Supervisors of the City and County of San Francisco, call upon the United States Congress to award the Congressional Gold Medal to Filipino veterans of World War II in recognition of their loyal and selfless duty to the Philippines and to the United States of America; and

1 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs
2 the Clerk of the Board to transmit copies to the members of Congress from the San Francisco
3 Bay Area and the United States Senators from California with a request to take all action
4 necessary to achieve the objectives of this resolution.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151096

Date Passed: October 27, 2015

Resolution calling upon the United States Congress to award the Congressional Gold Medal to Filipino veterans of World War II in recognition of their loyal and selfless duty to the Philippines and the United States of America.

October 27, 2015 Board of Supervisors - AMENDED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 2 - Avalos and Mar

October 27, 2015 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 2 - Avalos and Mar

File No. 151096

I hereby certify that the foregoing Resolution was **ADOPTED AS AMENDED** on 10/27/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

Unsigned

Mayor

11/6/2015

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.



Angela Calvillo
Clerk of the Board

11/6/15
Date

JAN 20 2016

10/28/15

FILE NO. 150869

RESOLUTION NO. 413-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$92,340,976]

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019.

WHEREAS, This contract is proposed to be in the amount of \$92,340,976, thus exceeding ten million dollars (\$10,000,000) and requiring the approval of the Board of Supervisors under San Francisco Charter, Section 9.118; and

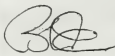
WHEREAS, A copy of this amendment is on file with the Clerk of the Board of Supervisors in File No. 150869, which is hereby declared to be part of this resolution as though fully set forth herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to amend the contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services, to increase the total contract amount by \$54,985,970 from \$37,355,006 for the term of December 31, 2013, through June 30, 2019, for a total contract amount of \$92,340,976 for five (5) years and six months; and, be it

1 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
2 by all parties, the Director of Health and/or the Director of the Office of Contract
3 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
4 into the official file (File No. 150869).

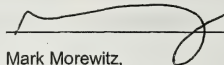
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6 RECOMMENDED:

APPROVED:

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10 Barbara Garcia, MPA

11 Director of Health

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13 Mark Morewitz,

14 Health Commission Secretary
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150869

Date Passed: November 03, 2015

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019.

October 21, 2015 Budget and Finance Committee - CONTINUED

October 28, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

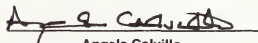
October 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150869

I hereby certify that the foregoing
Resolution was ADOPTED on 11/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 150938

JAN 20 2016

RESOLUTION NO. 414-15

SAN FRANCISCO
PUBLIC LIBRARY

[Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]

Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act.

WHEREAS, On November 4, 2008, the voters of the City and County of San Francisco approved Proposition O, which certified that San Francisco applies its Access Line Tax and Telephone Users Tax to prepaid mobile telephony services; and

WHEREAS, The Local Prepaid Mobile Telephony Services Collection Act, mandates the Board of Equalization (Board) to administer and collect the local charges for all applicable local jurisdictions, pursuant to Revenue & Tax Code, Section 42103; and

WHEREAS, The Board will perform all functions incident to administration and collection of the local charges for the City and County of San Francisco; and

WHEREAS, The Board requires that San Francisco enter into an "Agreement for State Collection and Administration of Local Charges" prior to implementation of the Local Prepaid Mobile Telephony Services Collection Act; and

WHEREAS, The Board requires that the Board of Supervisors authorizes the agreement; now, therefore, be it

RESOLVED, That the attached "Agreement for State Collection and Administration of Local Charges" is hereby approved and the Treasurer is hereby authorized to execute the agreement; and, be it

1 FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
2 executed by all parties, the Treasurer shall provide the final document to the Clerk of the
3 Board for inclusion into the official file.
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150938

Date Passed: November 03, 2015

Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act.

October 28, 2015 Budget and Finance Committee - AMENDED

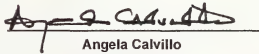
October 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150938

I hereby certify that the foregoing
Resolution was ADOPTED on 11/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board



Mayor



Date Approved

FILE NO. 150953

RESOLUTION NO. 415-15

SAN FRANCISCO
PUBLIC LIBRARY

[Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of \$7,000,000]

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$7,000,000.

WHEREAS, Former Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"); and

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and

WHEREAS, The City and County of San Francisco (the "City") and the United States Department of the Navy ("Navy") executed the Base Caretaker Cooperative Agreement on March 12, 1997, which has been amended from time to time (the "Cooperative Agreement"), for the management and operation of Treasure Island and Yerba Buena Island ("TI/YBI"), and in November 1998, the San Francisco Board of Supervisors adopted Resolution No. 938-98 authorizing the Treasure Island Development Authority ("TIDA") to enter into the Cooperative Agreement with the Navy and to assume responsibility for certain caretaker duties at TI/YBI including the operation, maintenance and repair of the Navy's utility systems; and

WHEREAS, The Cooperative Agreement includes various Functional Annexes that describe in detail the caretaker duties for which TIDA is responsible under the Cooperative Agreement, among which Functional Annex 6 - Utilities Services describes the operation and

1 maintenance of the utility systems and the delivery of utilities to the occupants and users of
2 TI/YBI; and

3 WHEREAS, By agreement, the San Francisco Public Utilities Commission ("SFPUC")
4 has performed many of TIDA's responsibilities under the Cooperative Agreement, Functional
5 Annex 6 – Utilities Services – since 1997, including the operation and maintenance of the
6 utility systems and the delivery of utilities services to TI/YBI; and

7 WHEREAS, The SFPUC purchases low-cost Federal National Defense Act ("NDA")
8 power from the U.S Department of Energy's Western Area Power Administration ("WAPA") to
9 provide electric service to TI/YBI; and

10 WHEREAS, In 1998 in order to deliver WAPA power to Treasure Island, the SFPUC
11 entered into an interconnection agreement with the Port of Oakland to use the Davis
12 Substation, an electric transmission facility owned and operated by the Port of Oakland,
13 where power is metered and transformed for use at TI/YBI; and

14 WHEREAS, A proposed replacement to the 1998 interconnection agreement is on file
15 with the Clerk of the Board of Supervisors in File No. 150953 and available on the Board of
16 Supervisors' website (the "Interconnection Agreement"), substantially in final form, with all
17 material terms and conditions included, and only remains to be executed by the parties upon
18 approval of this Resolution; and

19 WHEREAS, The proposed Interconnection Agreement provides for the continued use
20 of one-third of the capacity of the Davis Substation over a period of 20-years for an annual
21 charge of \$125,000 with an annual escalation based on the San Francisco Area Consumer
22 Price Index, the payment of \$567,792 over four years for uncollected operation and
23 maintenance charges by the Port of Oakland, and a guaranteed maximum cost of \$7,000,000;
24 and

1 WHEREAS, On January 15, 2015, the TIDA Board of Directors adopted Resolution
2 No. 15-1-1/14 authorizing the Treasure Island Director to enter into the Interconnection
3 Agreement; and

4 WHEREAS, On February 10, 2015, the SFPUC Commission adopted Resolution
5 No. 15-0041 authorizing the SFPUC General Manager to enter into the Interconnection
6 Agreement; now, therefore, be it

7 RESOLVED, That the Board of Supervisors approves the Interconnection Agreement
8 between TIDA, the SFPUC, and the Port of Oakland for the use of the Davis Electric
9 Transmission Substation in Oakland, California to deliver the low-cost Federal NDA power
10 supplied by the Western Area Power Administration to TI/YBI; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the SFPUC
12 General Manager and the Treasure Island Director (each, an "Authorized Officer") to execute
13 and deliver the Interconnection Agreement in substantially the form on file with the Clerk of
14 the Board of Supervisors together with such additions, amendments or other modifications
15 that the Authorized Officers determine, following consultation with the City Attorney, are in the
16 best interest of the City, do not materially increase the obligations or liabilities of the City, do
17 not materially reduce the rights of the City, and are necessary or advisable, such
18 determination to be conclusively evidenced by the execution and delivery by the Authorized
19 Officers of the Interconnection Agreement; and, be it

20 FURTHER RESOLVED, That within 30 days of the Interconnection Agreement being
21 executed by all parties, the Treasure Island Director shall submit to the Clerk of the Board of
22 Supervisors a completely executed copy for inclusion in File No. 150953; and, be it

23 FURTHER RESOLVED, This requirement and obligation resides with the Treasure
24 Island Director, and is for purposes of having a complete file only, and in no manner affects
25 the validity of the approved contract.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150953

Date Passed: November 03, 2015

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$7,000,000.

October 28, 2015 Budget and Finance Committee - AMENDED

October 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

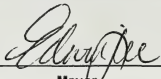
November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150953

I hereby certify that the foregoing
Resolution was ADOPTED on 11/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 151007

JAN 20 2016

RESOLUTION NO. 416-15

SAN FRANCISCO
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[Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed \$25,100,000]

Resolution of Intention to Issue Bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).

WHEREAS, California Statutes of 1968, Chapter 1333 (Burton Act) and the San Francisco Charter, Sections 4.114 and B3.581 empower the City and County of San Francisco (City), acting through the San Francisco Port Commission, to use, conduct, operate, maintain, manage, regulate and control the lands within Port Commission jurisdiction; and

WHEREAS, Under Government Code, Sections 53395, et seq. (IFD Law), this Board of Supervisors is authorized to establish an infrastructure financing district and to act as the legislative body for an infrastructure financing district; and

WHEREAS, Pursuant to Section 53395.8 of the IFD Law, a waterfront district may be divided into project areas; and

WHEREAS, On March 27, 2012, by Resolution No. 110-12 (Initial Resolution of Intention to Establish IFD), this Board of Supervisors declared its intention to establish a waterfront district to be known as "City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco)" (IFD), and designated initial proposed project areas within the IFD, including Project Area G (Pier 70); and

WHEREAS, On June 12, 2012, by Resolution No. 227-12 (First Amending Resolution), this Board of Supervisors amended the Initial Resolution of Intention to Establish IFD to propose, among other things, an amended list of project areas; and

1 WHEREAS, On 11/25/15, by Resolution No. 421-15 (Second Amending Resolution),
2 this Board of Supervisors amended the Initial Resolution of Intention to Establish IFD as
3 amended by the First Amending Resolution to designate Sub-Project Area G-1 (Pier 70-
4 Historic Core) (Sub-Project Area G-1) (the Initial Resolution of Intention to Establish IFD, as
5 amended by the First Amending Resolution and the Second Amending Resolution, Resolution
6 of Intention to Establish IFD); and

7 WHEREAS, In the Resolution of Intention to Establish IFD, this Board of Supervisors
8 directed the Executive Director of the Port of San Francisco to prepare an infrastructure
9 financing plan for the IFD (Infrastructure Financing Plan) that would comply with the IFD Law,
10 including an infrastructure financing plan for Sub-Project Area G-1 as an appendix to the
11 Infrastructure Financing Plan (Appendix G-1); and

12 WHEREAS, Pursuant to Section 53397.1 of the IFD Law, this Board of Supervisors
13 may initiate proceedings to issue bonds pursuant to the IFD Law by adopting a resolution by
14 majority vote stating its intention to issue the bonds and

15 WHEREAS, United States Income Tax Regulations, Section 1.150-2 generally requires
16 this Board of Supervisors to declare its official intent to reimburse with proceeds of tax-exempt
17 debt expenditures made by the City prior to the date of issuance of such debt; and

18 WHEREAS, It is in the public interest and for the public benefit that the City declares its
19 official intent to reimburse the expenditures referenced herein; now, therefore, be it

20 RESOLVED, By the Board of Supervisors as follows:

21 Section 1. Purposes of Bonds. This Board of Supervisors proposes issuing one or
22 more series of bonds (Bonds) payable from and secured by a pledge of available tax
23 increment allocated to the IFD with respect to Sub-Project Area G-1 and other sources
24 identified by this Board of Supervisors for the purpose of financing the costs of the facilities
25 specified in Appendix G-1 (Facilities), including acquisition and improvement costs and all

1 costs incidental to or connected with the accomplishment of said purposes and of the
2 financing thereof. The Bonds may be issued by this Board of Supervisors for and on behalf of
3 the IFD with respect to Sub-Project Area G-1 and they may be issued by this Board of
4 Supervisors for and on behalf of a community facilities district related to the territory in Sub-
5 Project Area G-1, as determined by this Board of Supervisors in connection with its approval
6 of the issuance of a series of Bonds.

7 This Board of Supervisors hereby declares that it reasonably expects (i) to pay certain
8 costs of the Facilities prior to the date of issuance of the Bonds and (ii) to use a portion of the
9 proceeds of the Bonds for reimbursement of expenditures for the Facilities that are paid
10 before the date of issuance of the Bonds.

11 Section 2. Estimated Cost. This Board of Supervisors hereby estimates that the cost
12 of the Facilities will be approximately \$18.26 million (2015 dollars) and that the estimated
13 costs of preparing and issuing each series of the Bonds (not including underwriter's discount)
14 will be equal to approximately 2% of the principal amount of such series of Bonds. Prior to the
15 issuance of any Bonds authorized hereby, this Board of Supervisors will approve the payment
16 of the actual costs of preparing and issuing each series of Bonds, including the underwriter's
17 discount.

18 Section 3. Terms of Bonds. This Board of Supervisors intends to authorize the
19 issuance and sale of the Bonds in one or more series in the maximum aggregate principal
20 amount of not to exceed \$25,100,000; provided however, the maximum aggregate principal
21 amount does not include the principal amount of (i) any bonds issued for the sole purpose of
22 refinancing the Bonds, funding a reserve fund for such refunding bonds and paying related
23 costs of issuance and (ii) any bonds issued for the sole purpose of refunding such refunding
24 bonds, funding a reserve fund and paying related costs of issuance. The Bonds will bear
25 interest payable semi-annually or in such other manner as this Board of Supervisors shall

determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of the Bonds. The maximum underwriter's discount of the Bonds (excluding original issue discount) shall be 2%. As permitted by Section 53397.71 of the IFD Law, this Board of Supervisors may increase the maximum aggregate principal amount described above by adopting a resolution and complying with the publication requirements specified in the IFD Law.

Section 4. Available Tax Revenues. This Board of Supervisors estimates, based on the analysis set forth in Appendix G-1, that the incremental property tax revenues that will be available to the IFD from Sub-Project Area G-1 are approximately \$49.2 million. This Board of Supervisors hereby finds that the amount necessary to pay principal of and interest on the Bonds is less than or equal to the incremental property tax revenues that will be available to the IFD to pay principal of and interest on the Bonds.

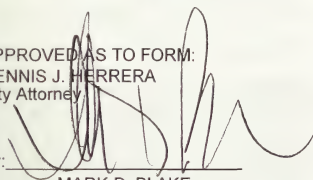
Section 5. Election. Pursuant to Section 53397.71 of the IFD Law, no election is required prior to issuance of the Bonds.

Section 6. Debt. This Board of Supervisors also proposes to incur debt (as defined in the IFD Law) other than the Bonds as set forth in Appendix G-1, as Appendix G-1 may be amended from time to time. The limitations on Bonds set forth in this Resolution, including, but not limited to, the maximum aggregate principal amount specified in Section 3, shall apply only to the Bonds and not to other debt (as defined in the IFD Law) payable from available tax increment allocated to the IFD with respect to Sub-Project Area G-1 pursuant to Appendix G-1.

Section 7. No Obligation. This Resolution shall in no way obligate this Board of Supervisors to issue Bonds for the IFD with respect to Sub-Project Area G-1. Issuance of the Bonds shall be subject to the approval of this Board of Supervisors.

1 Section 8. California Environmental Quality Act. This Board of Supervisors hereby
2 finds that, pursuant to Title 14, California Code of Regulations, Sections 15378 and
3 15060(c)(2), adoption of this Resolution is not a "project" under the California Environmental
4 Quality Act because it does not result in a physical change in the environment.

5
6 APPROVED AS TO FORM:
7 DENNIS J. HERRERA
8 City Attorney

9 By: 

10 MARK D. BLAKE
11 Deputy City Attorney

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151007

Date Passed: November 03, 2015

Resolution of Intention to Issue Bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).

October 28, 2015 Budget and Finance Committee - RECOMMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151007

I hereby certify that the foregoing
Resolution was ADOPTED on 11/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

A handwritten signature in black ink, appearing to read "Edwin Lee", written over a horizontal line.

Mayor

A handwritten date "11/10/15" in black ink, written over a horizontal line.

Date Approved

FILE NO. 151010

JAN 20 2016

RESOLUTION NO. 417-15

SAN FRANCISCO
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[Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - \$1,440,337]

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

WHEREAS, On July 25, 2014, Department of Homeland Security Secretary Johnson announced over \$1.5 Billion in preparedness grants including the Port Security Grant Program (PSGP), allocating \$100,000,000 to protect critical port infrastructure from terrorism; enhance maritime domain awareness; improve port-wide risk management capabilities; and maintain or reestablish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

WHEREAS, On May 23, 2014, the Port of San Francisco submitted an application for grant funds under the PSGP; and

WHEREAS, On September 24, 2014, the Port of San Francisco was awarded \$1,440,337 in grant funds for security improvements on the Port of San Francisco; and

WHEREAS, This grant does not create any new positions and will not require an amendment to the Annual Salary Ordinance; and

WHEREAS, On April 10, 2015, through Resolution No. 15-13, the Port Commission authorized Port staff to accept and expend the Department of Homeland Security, Port Security Grant Program funds; and

WHEREAS, The Port Commission authorized the Executive Director to seek the Board of Supervisors' approval to accept and expend the grant; and

1 WHEREAS, Port capital funds have been identified to provide the required \$480,112
2 (25% of total project costs) in required non-federal match monies; and,

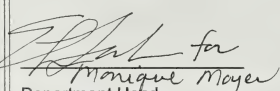
3 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
4 therefore, be it

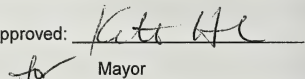
5 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
6 Commission to accept and expend \$1,440,337 in grant funding from the Department of
7 Homeland Security, Federal Emergency Management Agency for homeland security
8 improvements along the Port's waterfront; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs as a part of this grant; and, be it

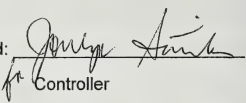
11 FURTHER RESOLVED, That the Port Commission, subject to the Board of
12 Supervisors' approval, authorizes the Executive Director or her designee to execute for and
13 on behalf of the City and County, any documents necessary to enter into the grant agreement
14 with the Federal Emergency Management Agency and Department of Homeland Security,
15 including any extensions, augmentations or amendments, thereof.

16
17 Recommended:

18  for
19 Monique Mayer
20 Department Head

Approved: 

Mayor

Approved: 

Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151010

Date Passed: November 03, 2015

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

October 28, 2015 Budget and Finance Committee - RECOMMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151010

I hereby certify that the foregoing
Resolution was ADOPTED on 11/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

11/10/15
Date Approved

JAN 20 2015

SAN FRANCISCO

[Interim Zoning Controls Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned City Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code Section 101.1.

WHEREAS, Planning Code Section 306.7 provides for the imposition of interim zoning controls to accomplish several objectives, including preservation of residential and mixed residential and commercial areas in order to preserve the existing character of such neighborhoods and areas and control of uses that have an adverse impact on open space and other recreational areas and facilities; and

WHEREAS, A new 5.4-acre park called the City Park (formerly known as the Rooftop Park) is planned to be located atop the Transbay Transit Center, which will be located between Mission and Howard Streets on the north and south, and between Second to Beale Streets on the west and east; and

WHEREAS, The City Park will include an outdoor amphitheater, gardens, trails, open grass areas, a children's play space, a restaurant and a café, will be accessible from ten entry

1 points, including bridges from neighboring buildings and a gondola from a planned ground-
2 level floor of the Transbay Transit Center off Mission Street between the planned Salesforce
3 Tower and Fremont Street to be known as Mission Square, and will provide needed open
4 space in an area of the City with few parks; and

5 WHEREAS, The City Park is located in the Transit Center District Plan Area ("Plan
6 Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart
7 Street on the east and between New Montgomery and Third Streets on the west; and

8 WHEREAS, The Transbay Joint Powers Authority has agreed to consult with
9 community stakeholders, including but not limited to the Greater Rincon Hill Community
10 Benefit District Steering Committee and the Transbay Joint Powers Citizens Advisory
11 Committee, in developing sign controls that apply to the City Park consistent with these
12 interim controls; and

13 WHEREAS, Other public parks and open spaces may be created in the Plan Area; and

14 WHEREAS, the Under Ramp Park is a new 4.2-acre neighborhood park planned to be
15 situated primarily under the elevated bus ramp that will provide a direct connection from the
16 new Transbay Transit Center to the Bay Bridge, of which approximately 25% will be open to
17 the sky, and which will include a children's play area, cafes and terraces, a beer garden, and
18 a multilevel pavilion with cultural and retail programs; and

19 WHEREAS, The area between Folsom, Harrison, Essex and Second Streets is
20 adjacent to the planned site of the Under Ramp Park and to the Plan Area; and

21 WHEREAS, Illuminated signs and other signs visible from a public park or privately
22 owned public open space (POPOS) may negatively impact the aesthetics of the park or
23 POPOS and the enjoyment of its users, including but not limited to interference with the
24 natural scenery and landscape afforded by the park or POPOS, as well as the creation of
25 potential unwanted illumination and glare; and

1 WHEREAS, Evening and nighttime illumination of signs in the Plan Area disturbs the
2 sleep of residents in the area and disrupts their general enjoyment of their homes; and

3 WHEREAS, Policy 2 of the eight priority policies of the City's General Plan and of
4 Planning Code Section 101.1 establishes a policy "That existing housing and neighborhood
5 character be conserved and protected in order to preserve the cultural and economic diversity
6 of our neighborhoods"; and

7 WHEREAS, Policy 8 of the eight priority policies of the City's General Plan and of
8 Planning Code Section 101.1 establishes a policy "That our parks and open space and their
9 access to sunlight and vistas be protected from development"; and

10 WHEREAS, These interim zoning controls advance and are consistent with Policies 2
11 and 8 of the Priority Policies set forth in Planning Code Section 101.1, in that they address the
12 impacts of a proposed sign on neighborhood character and existing and planned parks and
13 POPOS; and

14 WHEREAS, With respect to Priority Policies 1, 3, 4, 5, 6, and 7, the Board finds that
15 these interim zoning controls do not, at this time, have an effect upon these policies, and thus,
16 will not conflict with said policies; and

17 WHEREAS, These interim controls are intended and designed to address and
18 ameliorate the problems and conditions associated with the size, height and illumination of
19 signs in close proximity to existing and planned public parks and POPOS, and the illumination
20 of signs that adversely impact residential properties; and

21 WHEREAS, Adoption of these interim controls will allow the Board of Supervisors an
22 opportunity to consider the imposition of permanent sign controls in the Transit Center District
23 Plan Area and in the area bounded by Folsom, Harrison, Essex and Second Streets; and

24 WHEREAS, The Board has considered the impact on the public health, safety, peace,
25 and general welfare if these interim controls are not imposed; and

1 WHEREAS, The Board has determined that the public interest will be best served by
2 imposition of these interim controls at this time, to ensure that the legislative scheme that may
3 be ultimately adopted is not undermined during the planning and legislative process for
4 permanent controls; and

5 WHEREAS, The Planning Department has determined that the actions contemplated in
6 this Resolution are in compliance with the California Environmental Quality Act (California
7 Public Resources Code Section 21000 *et. seq.*). Said determination is on file with the Clerk of
8 the Board of Supervisors in File No. 150737 and is hereby affirmed and incorporated by
9 reference as though fully set forth herein; now, therefore, be it

10 RESOLVED, That, pursuant to Section 306.7 and Article 6 of the Planning Code, the
11 City hereby requires that, as of the effective date of this Resolution, the following signage
12 controls shall apply in the Plan Area and in the area bounded by Folsom, Harrison, Essex and
13 Second Streets, except for within the City Park and those portions of the Plan Area that
14 overlap with the area defined as Zone 1 of the Transbay Redevelopment Plan, which portions
15 consist of certain land within the boundaries of Spear, Mission, Folsom and Second Streets:

16 (a) illumination for any new sign that is located in the area subject to these interim
17 controls, where any part of the face of the sign is over 35 feet in height, as defined in Section
18 602.8 of the Planning Code, shall meet the following requirements:

19 (1) the sign's illumination shall be dimmable; and
20 (2) all illumination shall be turned off from 11:00 p.m. each evening until 6:00
21 a.m. the following morning; and

22 (b) except as specified in section (c) below, a new sign that is within 200 feet of an
23 existing or planned public park or within 200 feet of a POPOS of 1/4 acre or greater, and that
24 is visible from such a park or POPOS shall be permitted if it is 50 square feet or less and its
25

highest point reaches a height of 35 feet or less, as defined in Section 602.8 of the Planning Code; and

(c) a new business sign that is within 200 feet of the City Park and that is visible from the City Park shall be permitted if it meets the following requirements:

(1) if the new business sign is located on the façade of a building directly abutting or with a pedestrian connection to the City Park,

(A) the sign shall consist of only metal lettering raised off the façade of the building to which it is attached, with a maximum vertical dimension of 30 inches and a total maximum area of 50 square feet;

(B) the highest point of the sign shall reach a height of 15 feet or less from the nearest finished ground plane of the City Park; and

(C) the sign's illumination shall consist only of indirect illumination, pursuant to Planning Code Section 602.11, including but not limited to halo-style lighting.

(2) if the new business sign is not located on the façade of a building directly abutting or with a pedestrian connection to the City Park, the sign shall comply with Section 607 of the Planning Code; and be it

FURTHER RESOLVED, That these interim controls shall remain in effect for eighteen months from the effective date of this Resolution, or until the adoption of permanent legislation regulating signage in the Plan Area and in the area bounded by Folsom, Harrison, Essex and Second Streets, whichever first occurs.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: 

VICTORIA WONG
Deputy City Attorney

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150737

Date Passed: November 03, 2015

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

October 05, 2015 Land Use and Transportation Committee - CONTINUED

October 19, 2015 Land Use and Transportation Committee - CONTINUED

November 02, 2015 Land Use and Transportation Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

November 02, 2015 Land Use and Transportation Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

November 03, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 03, 2015 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

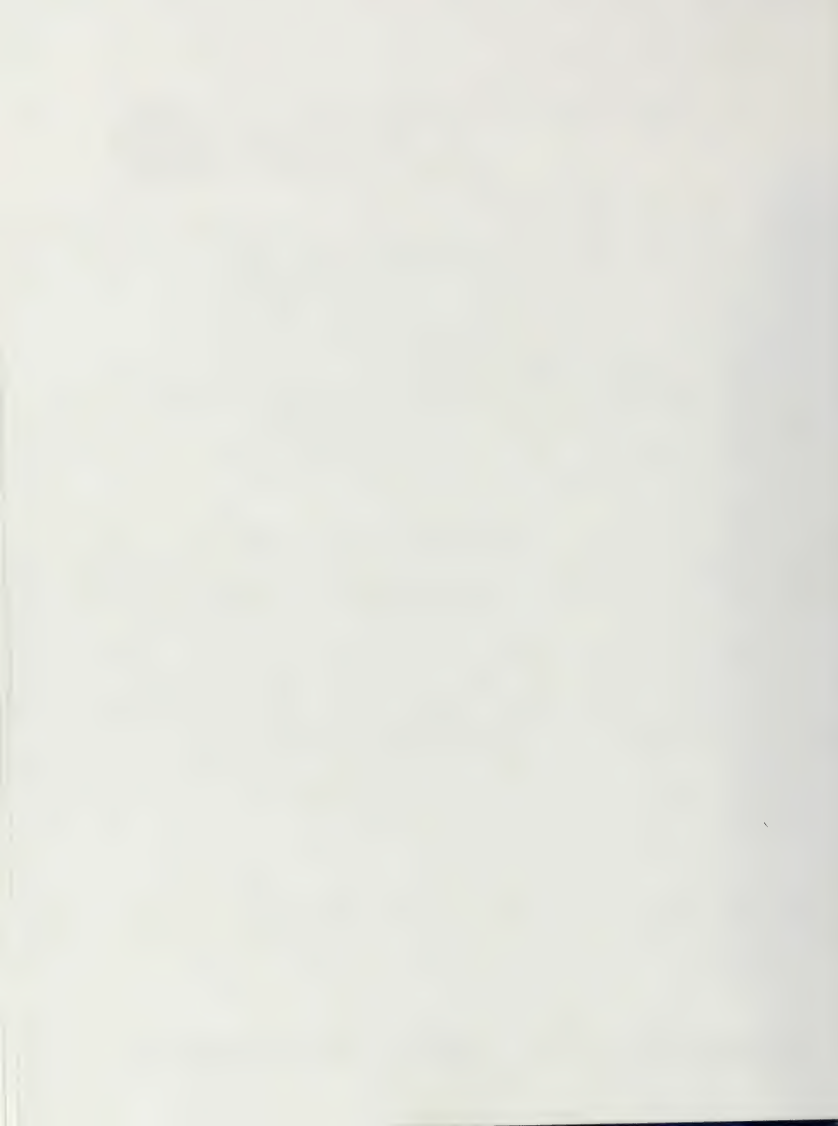
File No. 150737

I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED
on 11/3/2015 by the Board of Supervisors
of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/10/15
Date Approved



FILE NO. 150935

JAN 20 2016

RESOLUTION NO. 419-15

SAN FRANCISCO
PUBLIC LIBRARY

[Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - \$950,000]

Resolution retroactively authorizing the Sheriff's Department to apply for, accept and expend \$950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018.

WHEREAS, The Sheriff's Department desires to accept and expend a Mentally Ill Offender Crime Reduction grant (hereafter referred to as "MIOCR") administered by the Board of State and Community Corrections (hereafter referred to as "BSCC") through the State Recidivism Fund; and

WHEREAS, The MIOCR grant program operates under BSCC pursuant to standards established by California Penal Code section 6045; and

WHEREAS, The purpose of the MIOCR grant program is to support appropriate prevention, intervention, supervision, services and strategies to reduce recidivism in California's mentally ill offender population and to improve outcomes for these offenders while continuing to protect public safety; and

WHEREAS, The requested MIOCR funding is targeted toward those programmatic areas that are: a) most likely to have a long-term impact on criminal justice involvement by mental ill offender populations; and b) least likely to be funded or supported through other existing funding sources; and

WHEREAS, The Sheriff's Department has established in-jail and community-based programs to support incarcerated and recently released adults; and

1 WHEREAS, The grant funds will be utilized to provide transitional housing and
2 Peer Specialist support through a collaboration with community-based agencies designed
3 to reduce recidivism and to increase public safety; and

4 WHEREAS, The grant requires the Sheriff's Department to match a minimum of
5 twenty-five percent (25%) of the grant funds awarded; and

6 WHEREAS, The grant requires that indirect costs be limited to no more than 10%
7 of the grant funds; and

8 WHEREAS, The grant proposal and grant agreement for the MIOCR were
9 prepared by the Sheriff's Department and are on file with the Clerk of the Board of
10 Supervisors in File No. 150935; and

11 WHEREAS, The grant agreement includes a Sheriff's Department cash match of
12 \$220,001 and Sheriff's Department in-kind match of \$691,789 for a total of \$911,790; and

13 WHEREAS, The grant includes indirect/administrative overhead costs of \$86,364;
14 now, therefore, be it

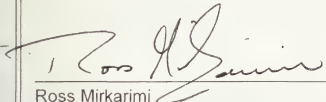
15 RESOLVED, That the Sheriff's Department is hereby directed to retroactively apply
16 for, accept and expend \$950,000 in funds from the BSCC; and, be it

17 FURTHER RESOLVED, That the Sheriff's Department is authorized on behalf of the
18 Board of Supervisors to retroactively execute the MIOCR grant agreement on file with the
19 Clerk of the Board of Supervisors in File No. 150935; and, be it

20 FURTHER RESOLVED, That grant funds received hereunder shall not be used to
21 supplant expenditures controlled by this body; and, be it

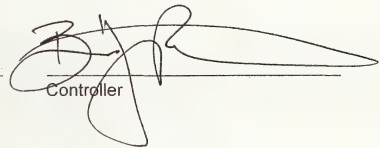
22 FURTHER RESOLVED, That the Sheriff's Department shall provide an implementation
23 plan for securing the 19 needed Single Room Occupancy or group home beds to the Board of
24 Supervisors no later than November 30, 2015.

1
2 Recommended:

3
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5 
6
7 Ross Mirkarimi
8 Sheriff

9 Approved:

10
11
12 
13
14 Mayor

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23
24
25 Controller



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150935

Date Passed: November 17, 2015

Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend \$950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018.

November 04, 2015 Budget and Finance Committee - AMENDED

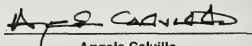
November 04, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

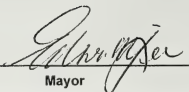
November 17, 2015 Board of Supervisors - ADOPTED

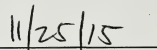
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150935

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Gift - Renovate-HERO - Mayor Ed Lee's Earth Day Climate Action Tour and Dialogs - \$12,500]

Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of \$12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.

WHEREAS, Renovate-HERO has agreed to sponsor Mayor Ed Lee's Climate Action Tours and Dialogues; and

WHEREAS, Mayor Ed Lee's Climate Action Tour and Dialogues provide opportunities for business and environmental leaders and policy makers to discuss the City's environmental goals and objectives and learn from one another; and

WHEREAS, The gift budget does not include indirect costs in order to maximize the use of funds for direct services; and

WHEREAS, A request for retroactive approval is being sought because the Department of the Environment needed to determine budgetary requirements; and

WHEREAS, The gift does not require an Annual Salary Ordinance (ASO) amendment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to retroactively accept and expend a gift of \$12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tours and Dialogues.

1 Recommended:

Approved:

Mayor

2
3 Deborah D. Raphael

4 Department Head

Approved:

Controller, Grant Division



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150946

Date Passed: November 17, 2015

Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of \$12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.

November 04, 2015 Budget and Finance Committee - RECOMMENDED

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150946

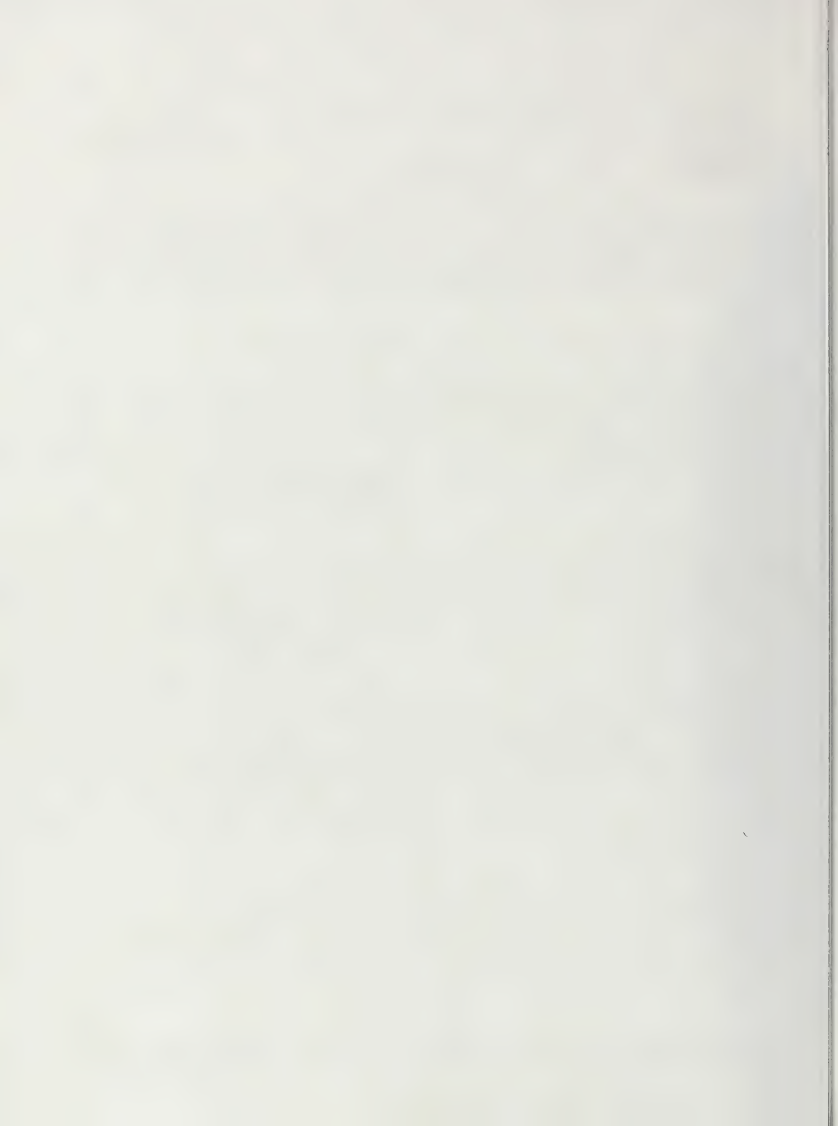
I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

11/25/15

Date Approved



FILE NO. 151006

JAN 20 2016

RESOLUTION NO. 421-15

SAN FRANCISCO
PUBLIC LIBRARY

[Amending Resolutions of Intention to Establish Port Infrastructure Financing District]

Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

WHEREAS, California Statutes of 1968, Chapter 1333 (Burton Act) and the San Francisco Charter, Sections 4.114 and B3.581 empower the City and County of San Francisco, acting through the San Francisco Port Commission, with the power and duty to use, conduct, operate, maintain, manage, regulate and control the lands within Port Commission jurisdiction; and

WHEREAS, Under Government Code, Sections 53395 et seq. (IFD Law), this Board of Supervisors is authorized to establish an infrastructure financing district and to act as the legislative body for an infrastructure financing district; and

WHEREAS, Pursuant to Section 53395.8 of the IFD Law, a waterfront district may be divided into project areas; and

WHEREAS, On March 27, 2012, by Resolution No. 110-12 (Initial Resolution of Intention), this Board of Supervisors declared its intention to establish a waterfront district to be known as "City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco)" (IFD), and designated initial proposed project areas within the IFD, including Project Area G (Pier 70); and

WHEREAS, On June 12, 2012, by Resolution No. 227-12 (First Amending Resolution), this Board of Supervisors amended the Initial Resolution of Intention to propose, among other things, an amended list of project areas; and

1 WHEREAS, Because the Executive Director of the Port of San Francisco (Executive
2 Director) has proposed that the Board of Supervisors designate Sub-Project Area G-1 to
3 Project Area G (Pier 70), the Board of Supervisors wishes to amend the Initial Resolution of
4 Intention as amended by the First Amending Resolution (as so amended, Original Resolution
5 of Intention) to designate Sub-Project Area G-1; now, therefore, be it

6 RESOLVED, By the Board of Supervisors as follows:

7 1. Ratification of Original Resolution of Intention. This Board of Supervisors hereby
8 ratifies the Original Resolution of Intention except as set forth in this Resolution. Except as set
9 forth in this Resolution, the Original Resolution of Intention shall remain in full force and effect.
10 Exhibit A to the Original Resolution of Intention, which lists the type of public facilities
11 proposed to be financed by the IFD, is attached hereto and incorporated herein.

12 2. Amendment of Original Resolution of Intention. Paragraph g of Section 2 of the
13 Original Resolution of Intention is hereby amended to read in its entirety as follows:

14 g. Project Area G (Pier 70). Project Area G shall be a Pier 70 district and shall
15 include Sub-Project Area G-1 (Pier 70 – Historic Core). Sub-Project Area G-1 shall be a Pier
16 70 district.

17 3. Amended Boundaries Described. The proposed amended boundaries of Project
18 Area G of the IFD, which are amended to include Sub-Project Area G-1 (Pier 70 - Historic
19 Core), are as shown on the amended map of Project Area G of the IFD on file with the Clerk
20 of the Board of Supervisors, which boundaries are hereby preliminarily approved and to which
21 map reference is hereby made for further particulars.

22 4. Infrastructure Financing Plan. In the Original Resolution of Intention, this Board
23 of Directors directed the Executive Director to prepare an infrastructure financing plan for the
24 IFD (Infrastructure Financing Plan) that complies with the IFD Law. The Executive Director is
25 hereby directed to prepare an infrastructure financing plan for Sub-Project Area G-1 (Pier 70 -

1 Historic Core) as an appendix to the Infrastructure Financing Plan, to be designated Appendix
2 G-1, for this Board of Supervisors that complies with the requirements of the IFD Law.
3 Appendix G-1 shall be a Pier 70 enhanced financing plan with respect to Sub-Project Area G-
4 1 (Pier 70 - Historic Core). This Board of Supervisors reserves the right to establish
5 infrastructure financing plans in the future specific to other project areas and sub-project areas
6 within the IFD. To the extent required by the IFD Law, the Executive Director shall cause the
7 Infrastructure Financing Plan, including Appendix G-1, to be sent to the San Francisco
8 Planning Department and to this Board of Supervisors.

9 5. Public Hearing; Notice. This Board of Supervisors will conduct a public hearing
10 on the proposed establishment of the IFD, including Project Area G and Sub-Project Area G-
11 1, as proposed by this Board of Supervisors in the Original Resolution of Intention, as
12 amended by this Resolution, in the Board of Supervisors Chambers, 1 Dr. Carlton B. Goodlett
13 Place, City Hall, San Francisco, California, on a date to be established by the Executive
14 Director, in consultation with the Clerk of the Board of Supervisors. The Clerk of the Board of
15 Supervisors shall cause notice of the public hearing to be published as set forth in the Original
16 Resolution of Intention.

17 6. Further Action. The Clerk of the Board of Supervisors and all other officers and
18 agents of the City are hereby authorized and directed to take all actions necessary or
19 advisable to give effect to the transactions contemplated by the Original Resolution of
20 Intention, as amended by this Resolution.

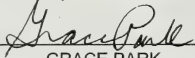
21 7. No Obligation. The Original Resolution of Intention, as amended by this
22 Resolution, shall in no way obligate the Board of Supervisors to establish the IFD. The
23 establishment of the IFD, including the project areas described in the Original
24
25

1 Resolution of Intention as amended by this Resolution, shall be subject to the approval
2 of this Board of Supervisors by ordinance following the holding of the public hearing
3 referred to above. The proposal to include property in the boundaries of the IFD does
4 not constitute an approval of any specific land uses on such property.

5 8. California Environmental Quality Act. This Board of Supervisors hereby
6 finds that, pursuant to Title 14, California Code of Regulations, Sections 15378 and
7 15060(c)(2), adoption of this Resolution and the establishment of the IFD are not
8 "projects" under the California Environmental Quality Act because they do not result in a
9 physical change in the environment.

10
11 APPROVED AS TO FORM:

12 DENNIS J. HERRERA
13 City Attorney

14 By: 

15 GRACE PARK
16 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151006

Date Passed: November 17, 2015

Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

October 28, 2015 Budget and Finance Committee - RECOMMENDED

November 03, 2015 Board of Supervisors - CONTINUED

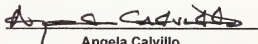
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

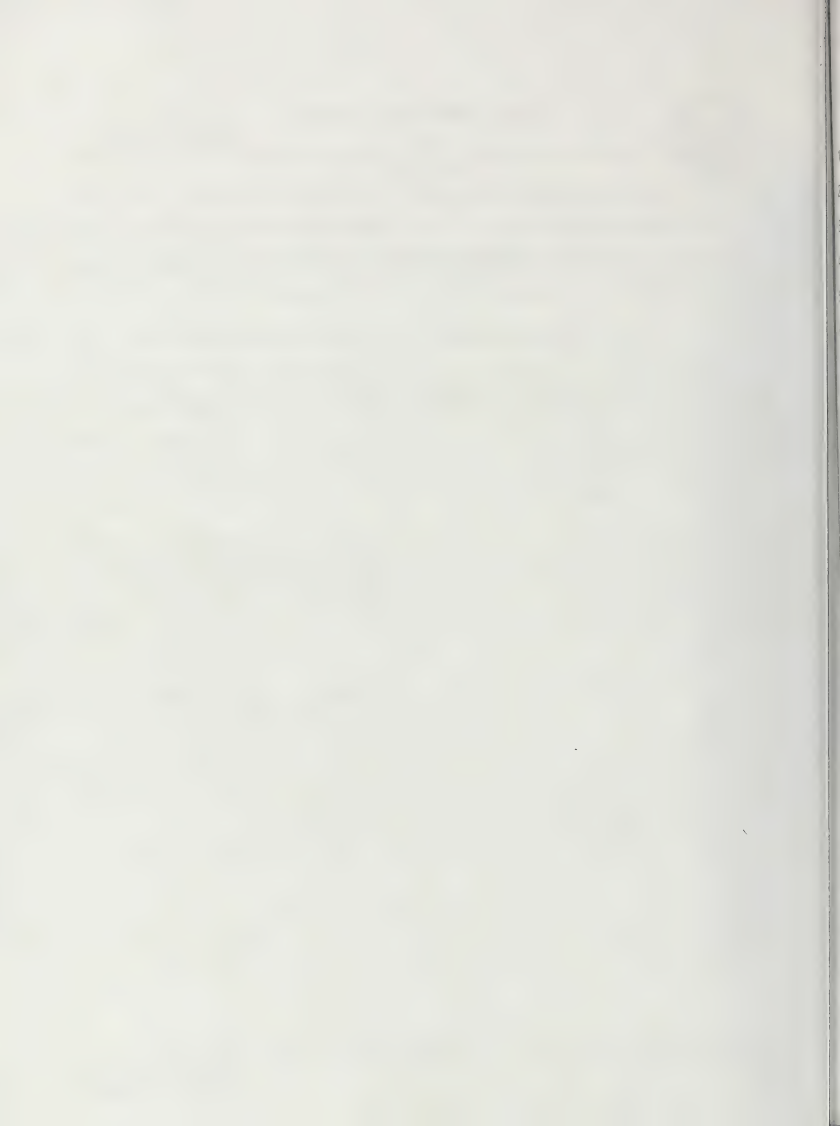
File No. 151006

**I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved



FILE NO. 151070

JAN 20 2016

RESOLUTION NO. 422-15

SAN FRANCISCO
PUBLIC LIBRARY

1 [Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales**
4 **against the City and County of San Francisco for \$35,759.85; claim was filed on**
5 **February 10, 2015.**
6

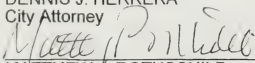
7 WHEREAS, Gonzalina Morales filed a claim on February 10, 2015, against the City
8 and County of San Francisco for property damage; and

9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco
10 has recommended settlement of said claim by payment of \$35,759.85; now, therefore, be it

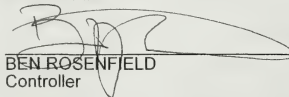
11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
13 payment of \$35,759.85.
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1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

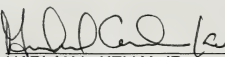
4 
5 MATTHEW J. ROTHSCHILD
Chief of Claims Division

6 FUNDS AVAILABLE SUBJECT TO FINAL
7 APPROVAL OF APPROPRIATIONS IN
8 BOARD FILE NO. 151000:

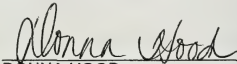
9 
10 BEN ROSENFELD
Controller

RECOMMENDED:

Public Utilities Commission

11 
12 HARLAN L. KELLY, JR.
General Manager

APPROVED:

13 
14 DONNA HOOD
Secretary, Public Utilities Commission

15 n:\claim\cl2015\15-01980\01030162.doc



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151070

Date Passed: November 17, 2015

Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

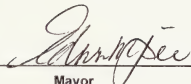
November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

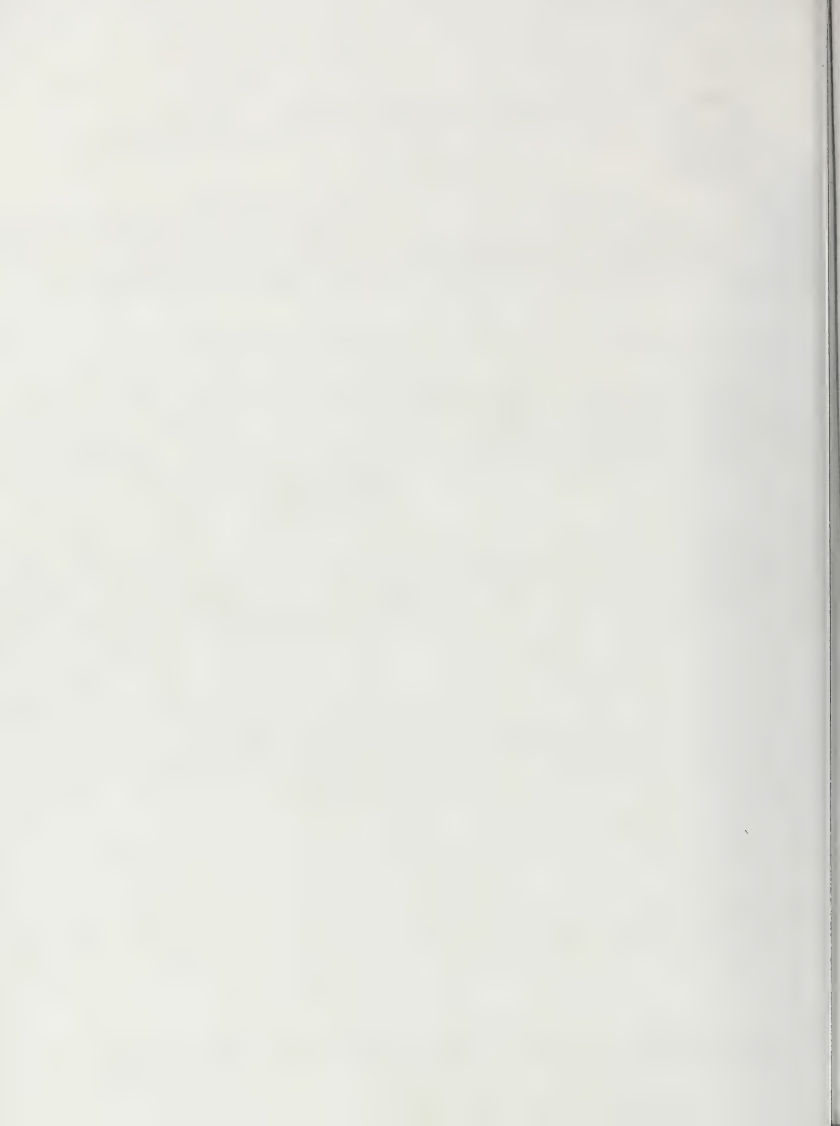
File No. 151070

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151071

JAN 20 2016

RESOLUTION NO. 423-15

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[Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000]

Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015.

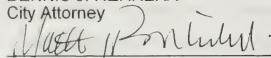
WHEREAS, Scott Falcone and Ayala Mirande filed a claim on March 17, 2015, against the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$66,000; now, therefore, be it

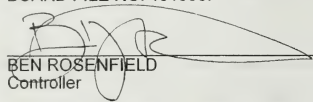
RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$66,000.

1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

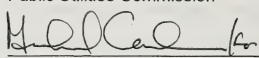
4 
5 MATTHEW J. ROTHSCHILD
Chief of Claims Division

6 FUNDS AVAILABLE SUBJECT TO FINAL
7 APPROVAL OF APPROPRIATIONS IN
8 BOARD FILE NO. 151000:

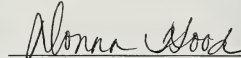
9 
10 BEN ROSENFELD
Controller

RECOMMENDED:

Public Utilities Commission

11 
12 HARLAN L. KELLY, JR.
General Manager

APPROVED:

13 
14 Donna Hood
Secretary, Public Utilities Commission

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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151071

Date Passed: November 17, 2015

Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151071

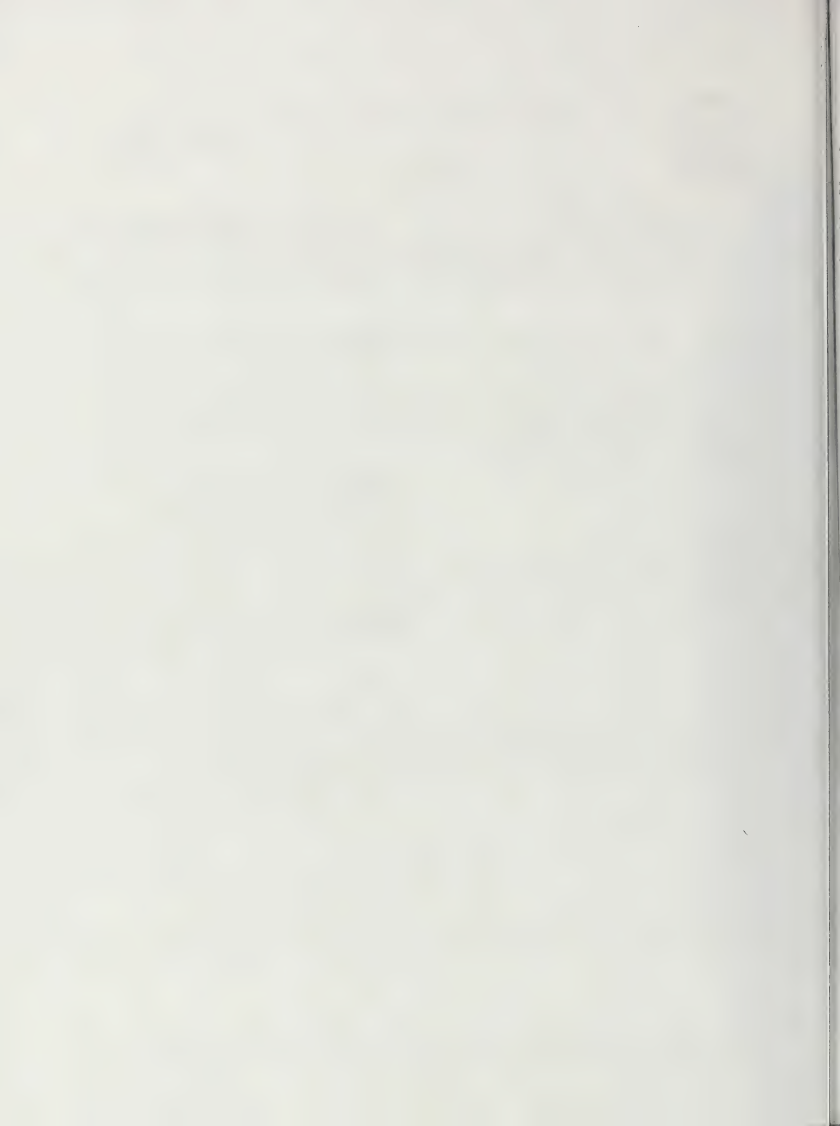
I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

11/25/15

Date Approved



SAN FRANCISCO
PUBLIC LIBRARY

1 [Settlement of Unlitigated Claim - Larry Wasserman - \$50,000]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman**
4 **against the City and County of San Francisco for \$50,000; claim was filed on March 5,**
5 **2015.**

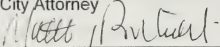
6
7 WHEREAS, Larry Wasserman filed a claim on March 5, 2015, against the City and
8 County of San Francisco; and

9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco
10 has recommended settlement of said claim by payment of \$50,000; now, therefore, be it

11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
13 payment of \$50,000.
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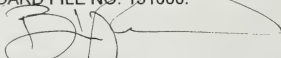
1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 

5 MATTHEW J. ROTHSCHILD
Chief of Claims Division

6 FUNDS AVAILABLE SUBJECT TO FINAL
7 APPROVAL OF APPROPRIATIONS IN
8 BOARD FILE NO. 151000:

9 

10 BEN ROSENFELD
11 Controller

RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY, JR.
General Manager

APPROVED:



DONNA HOOD
Commission Secretary



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151072

Date Passed: November 17, 2015

Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

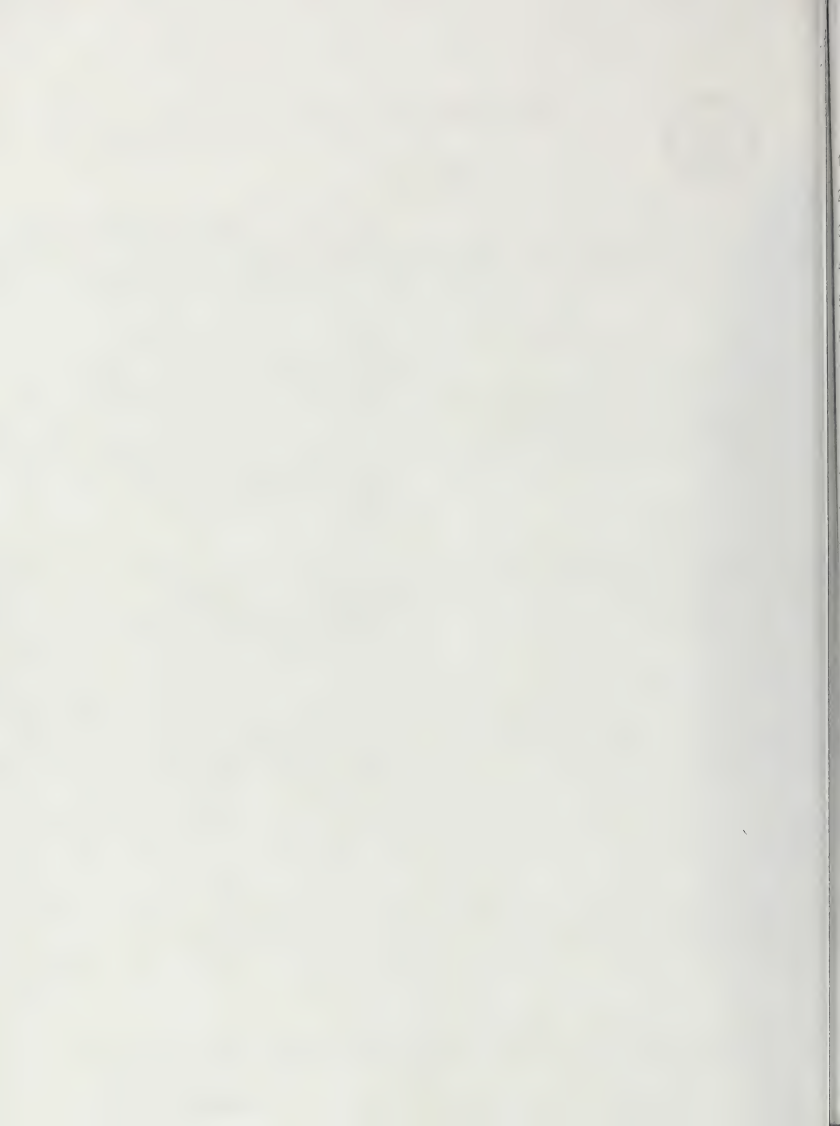
File No. 151072

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved



JAN 20 2016

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PUBLIC LIBRARY

[Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

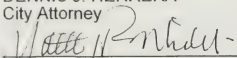
WHEREAS, UCS Dungaree Company filed a claim on May 22, 2015, against the City and County of San Francisco for flood damage during a massive storm on December 3, 2014; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$28,731.71; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$28,731.71.

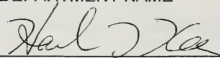
1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

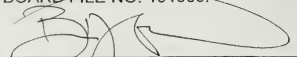
4 
5 MATTHEW J. ROTHSCHILD
6 Deputy City Attorney

RECOMMENDED:

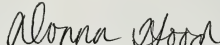
DEPARTMENT NAME

7 
8 HARLAN L. KELLY, JR.
9 General Manager

10 FUNDS AVAILABLE SUBJECT TO FINAL
11 APPROVAL OF APPROPRIATIONS IN
12 BOARD FILE NO. 151000:

13 
14 BEN ROSENFELD
15 Controller

APPROVED:

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17 DONNA HOOD
18 Commission Secretary

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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151073

Date Passed: November 17, 2015

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

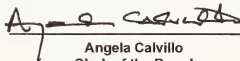
November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151073

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved

FILE NO. 151074

JAN 20 2016

RESOLUTION NO. 426-15

SAN FRANCISCO
PUBLIC LIBRARY

[Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84]

Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015.

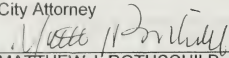
WHEREAS, Lawrence LaBianca filed a claim on May 13, 2015, against the City and County of San Francisco for flood damage during a massive storm on December 3, 2014; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$63,156.84; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$63,156.84.

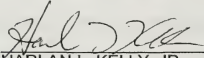
1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

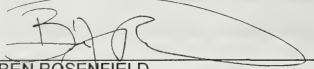
4 
MATTHEW J. ROTHSCHILD
5 Deputy City Attorney

RECOMMENDED:

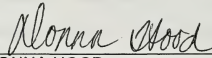
DEPARTMENT NAME


HARLAN L. KELLY, JR.
General Manager

6
7 FUNDS AVAILABLE SUBJECT TO FINAL
8 APPROVAL OF APPROPRIATIONS IN
9 BOARD FILE NO. 151000:

10 
11 BEN ROSENFELD
12 Controller

APPROVED:


DONNA HOOD
Commission Secretary

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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151074

Date Passed: November 17, 2015

Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED AS
COMMITTEE REPORT

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

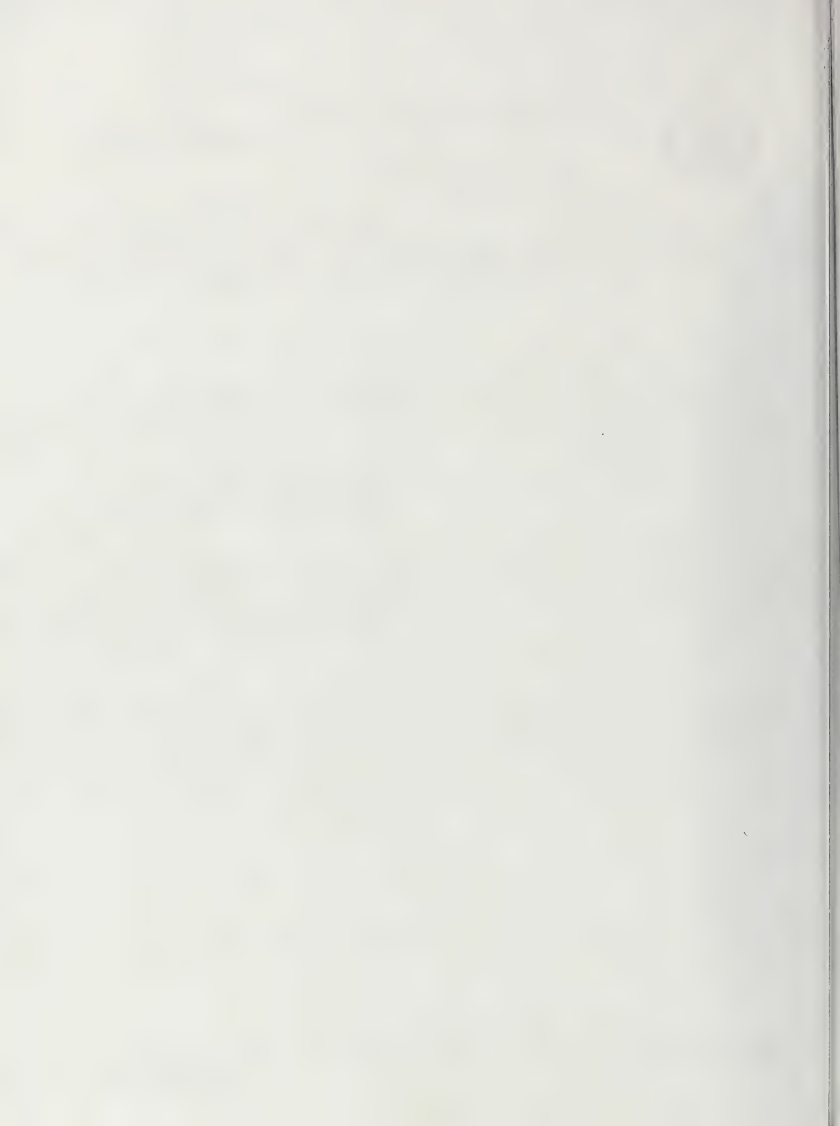
File No. 151074

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved



FILE NO. 151088

JAN 20 2016

RESOLUTION NO. 427-15

SAN FRANCISCO
PUBLIC LIBRARY

[Commercial Paper Notes Program - Authorization to Issue Power Revenue Bonds and Commercial Paper Notes (Power Series) - Water Facilities, Electric Power Facilities, Renewable Energy, and Energy Conservation - Not to Exceed \$90,000,000]

Resolution approving the establishment by the Public Utilities Commission of its Commercial Paper Notes (Power Series) program in an aggregate principal amount not to exceed \$90,000,000 pursuant to Charter, Article IX, and Administrative Code, Sections 43.5, et seq., as amended, and pursuant to Charter, Section 9.107(6), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise and, pursuant to Charter, Section 9.107(8), for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation.

WHEREAS, Pursuant to Section 9.107(6) of the Charter (the "Charter") of the City and County of San Francisco (the "City"), revenue bonds may be issued, without voter approval, upon a three-fourths affirmative vote of the Board of Supervisors of the City (the "Board"), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the San Francisco Public Utilities Commission (the "Commission"); and

WHEREAS, Pursuant to Section 9.107(8) of the Charter, revenue bonds may be issued, without voter approval, upon affirmative vote of the Board, for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation; and

WHEREAS, Pursuant to Section 9.107(8) of the Charter, the Commission previously issued \$6,325,000 aggregate principal amount of its Clean Renewable Energy Bonds in 2008,

1 \$8,291,000 aggregate principal amount of its Qualified Energy Conservation Bonds in 2011,
2 and \$6,600,000 aggregate principal amount of its New Clean Renewable Energy Bonds in
3 2012, in each case, payable from the net revenues of the Commission's Power Enterprise
4 (the "Power Enterprise"); and

5 WHEREAS, Pursuant to Ordinance No. 106-14, adopted by the Board on June 24,
6 2014, and signed by the Mayor on July 2, 2014 ("Ordinance No. 106-14"), the Board
7 previously authorized revenue bonds in an aggregate principal amount not to exceed
8 \$112,346,843 to finance the costs of various power capital projects benefiting the Power
9 Enterprise pursuant to Charter Section 9.107(8); and

10 WHEREAS, Pursuant to Ordinance No. 41-15, adopted by the Board on March 24,
11 2015, and signed by the Mayor on April 2, 2015 ("Ordinance No. 41-15"), the Board
12 authorized additional revenue bonds in an aggregate principal amount not to exceed
13 \$48,000,000 to finance various capital projects for the Power Enterprise pursuant to Charter
14 Sections 9.107(6) and 9.107(8), and supplemented by Ordinance No. 106-14 to permit its
15 bond authorization under Ordinance No. 106-14 to be issued for the purposes described
16 under Charter Section 9.107(6) or Section 9.107(8); and

17 WHEREAS, Pursuant to such authorizations, the Commission previously issued
18 \$39,555,000 aggregate principal amount of its Power Revenue Bonds, 2015 Series A Bonds
19 (Green Bonds) and 2015 Series B Bonds; and

20 WHEREAS, Pursuant to Section 43.5 of the San Francisco Administrative Code
21 ("Article V"), enacted by Ordinance No. 203-98 adopted by the Board on June 8, 1998, and
22 signed by the Mayor of the City on June 19, 1998 ("Ordinance No. 203-98"), as amended by
23 Ordinance No. 270-06, adopted on October 24, 2006 by the Board and signed by the Mayor
24 on October 31, 2006 ("Ordinance No. 270-06," and together with Ordinance No. 203-98, the
25 "Procedural Ordinance," and collectively with Ordinance No. 106-14, Ordinance No. 41-15

1 and Ordinance No. 203-98, the "Ordinances"), the Board established a procedure pursuant to
2 which the Commission may issue short-term indebtedness, including the issuance and
3 reissuance of commercial paper notes in anticipation of the issuance of revenue bonds; and

4 WHEREAS, The Commission has determined that it is desirable to make certain
5 improvements (the "Improvements") to the facilities of the Power Enterprise, all as included in
6 the Commission's ten-year Capital Plan, and to provide for short-term financing of capital
7 improvements and related costs for improvements, betterments and additions to the Power
8 Enterprise through the establishment of a Power Enterprise commercial paper program; and

9 WHEREAS, The Commission seeks to authorize the issuance and reissuance of
10 Power Enterprise commercial paper notes (the "CP Notes") from time to time in an aggregate
11 principal amount not to exceed \$90,000,000, subject to approval of this Resolution,
12 establishing a Power Enterprise commercial paper program (the "Power CP Program") and
13 authorizing the issuance of such CP Notes; and

14 WHEREAS, Pursuant to this Resolution and the Ordinances, the Director of Public
15 Finance or her designee, the City Attorney, the General Manager and other appropriate
16 officers, employees, representatives and agents of the Commission shall be authorized to
17 take all necessary action in connection with the establishment of the Power CP Program; and

18 WHEREAS, The Commission issued a request for bids from qualified banks to provide
19 for one or more letters of credit and/or revolving lines of credit to secure the payment of the
20 Power Enterprise CP Notes in an aggregate principal amount not to exceed \$90,000,000; and

21 WHEREAS, At its meeting on September 8, 2015, the Commission adopted a
22 resolution (the "Commission Resolution") approving the forms of documents relating to the
23 establishment of a commercial paper program, and approving the forms of documents
24 establishing a credit facility for the commercial paper program, and urging the Board to
25 authorize the issuance of such indebtedness on the terms set forth herein. Such resolution is

on file with the Clerk of the Board of Supervisors in File No. 151088, which is hereby declared to be a part of this Resolution as if set forth fully herein; and now therefore be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Findings. The Board of Supervisors finds and determines that the foregoing recitals are true and correct.

Section 2. Approval of the Issuance of Commercial Paper. This Board hereby declares that, in accordance with the Charter and the Procedural Ordinance, the Public Utilities Commission is hereby authorized to issue Commercial Paper Notes (Power Series) (referred to herein as the "CP Notes") for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise pursuant to Section 9.107(6) of the Charter and for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Section 9.107(8) of the Charter, as well as paying costs of issuance and other incidental costs; provided however, that (i) the maximum principal amount of CP Notes at any one time outstanding, when combined with the total principal amount of outstanding and unpaid obligations issued to the provider of any credit or liquidity facility executed in connection with such CP Notes, shall not exceed \$90,000,000, and (ii) the principal amount of CP Notes outstanding at any one time shall not exceed the principal component available to be drawn under any credit facilities or liquidity facilities executed in connection therewith.

Section 3. Authorization of Credit or Liquidity Facility. The Director of Public Finance, upon the recommendation of Commission, is hereby authorized to arrange for credit or liquidity support for the CP Notes and to issue obligations to the credit or liquidity provider

(the "Bank Notes"), including the execution of any bank fee letter in connection therewith, all subject to the requirements of Section 43.5.3 of the Administrative Code.

Section 4. No Conflict. The CP Notes and Bank Notes, if any, approved by this Ordinance shall be issued pursuant to the terms of an issuing and paying agent agreement, any other agreement or agreements relating to the credit or liquidity facility supporting the CP Notes and such agreements and documents as the Commission shall deem necessary or desirable for the purpose of implementing the issuance, sale and delivery of such CP Notes or Bank Notes, if any, and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such additional agreement; provided, that the terms of such issuing and paying agent agreement, any other agreement or agreements relating to the credit or liquidity facility supporting the CP Notes and any such additional agreements and documents shall not conflict with the requirements of the Charter, the Procedural Ordinance or this Ordinance.

Section 5. Maximum Interest Rate; CP Note Maturity. Pursuant to Section 43.5.2 of the Procedural Ordinance, the maximum interest rate for any CP Notes or Bank Notes shall not exceed 12% per annum, and any CP Notes shall not mature more than five years following their date of issuance.

Section 6. Additional Agreements. Subject to the terms of the Charter, the Procedural Ordinance or this Resolution, the approvals contained herein shall extend to any agreements necessary are required to issue the CP Notes, including the appointment of commercial paper dealers and the negotiation of any dealer agreements, the preparation and distribution of any commercial paper offering memorandum, and any other agreements relating to the credit or liquidity facility supporting the CP Notes and any and all agreements of the Commission supplemental and/or incidental thereto, as well as to such additional agreements as the Commission may deem necessary to adopt for the purpose of

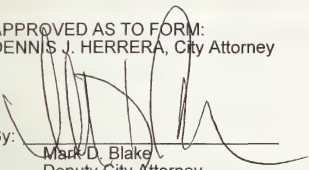
1 implementing the issuance, sale and delivery of the CP Notes or Bank Notes, if any. The
2 approvals contained herein shall continue to apply to the CP Notes or the Bank Notes, if any,
3 in the event such CP Notes or Bank Notes, if any, are renamed, renumbered or reissued by
4 the Commission pursuant to an issuing and paying agent agreement and/or agreements
5 relating to any credit or liquidity facility supporting the CP Notes.

6 Section 7. Modifications, Changes, Additions. The General Manager, in consultation
7 with the City Attorney, is hereby authorized to approve and make such modifications, changes
8 or additions to any credit or liquidity facility or any of the other documents the Commission
9 approved in the Commission Resolution as may be necessary or advisable, subject to the
10 provisions of Section 2 and Section 3 hereof. The approval of any modification, addition or
11 change to any of the aforementioned documents shall be evidenced conclusively by the
12 execution and delivery of the document in question, and any such modification, addition or
13 change to such documents shall be on file with the Commission, and the Clerk of the Board.

14 Section 8. General Authority. The Controller, the Director of the Office of Public
15 Finance or her designee, the City Attorney, the General Manager and all other appropriate
16 officers, employees, representatives and agents of the Commission are hereby authorized
17 and directed to do everything necessary or desirable to provide for the issuance of the CP
18 Notes or Bank Notes, if any, subject to the terms of this Resolution and the Commission
19 Resolution.

1 Section 9. Effective Date. This Resolution shall take effect from and after its
2 adoption by the Board and approval by the Mayor.

3
4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA, City Attorney

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7 By: 
8 Mark D. Blake
9 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151088

Date Passed: November 17, 2015

Resolution approving the establishment by the Public Utilities Commission of its Commercial Paper Notes (Power Series) program in an aggregate principal amount not to exceed \$90,000,000 pursuant to Charter, Article IX, and Administrative Code, Sections 43.5, et seq., as amended, and pursuant to Charter, Section 9.107(6), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise and, pursuant to Charter, Section 9.107(8), for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation.

November 04, 2015 Budget and Finance Committee - RECOMMENDED

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151088

**I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

11/25/15

Date Approved

FILE NO. 151089

JAN 20 2016

RESOLUTION NO. 428-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - PaintCare, Inc. - Safe Disposal Options for Household Hazardous Waste - \$718,717]

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$718,717 from PaintCare, Inc., to provide and promote safe disposal options for household hazardous waste for the term of October 1, 2015, through June 2, 2016.

WHEREAS, California Public Resources Code, Section 48700, et seq. establishes the California Architectural Paint Recovery Program (the "Program") to require paint manufacturers to develop and implement a program to collect, transport, and process postconsumer paint to reduce the costs and environmental impacts of the disposal of postconsumer paint in this state; and

WHEREAS, The paint manufacturing industry established PaintCare, Inc., a non-profit organization, to manage the Program and contract with existing providers of postconsumer paint management services; and

WHEREAS, San Francisco, through the Department of the Environment, operates a Household Hazardous Waste ("HHW") Program which has provided, since 1988, management of postconsumer paint generated by San Francisco residents and small businesses; and

WHEREAS, PaintCare desires to utilize the existing facilities and services for HHW management which San Francisco has developed in coordination with Recology San Francisco ("Recology") and which Recology operates on behalf of San Francisco under the terms of a written Agreement, most recently revised in June of 2014; and

WHEREAS, In June of 2014 San Francisco, through the Department of the Environment, entered into a two-year revenue contract with PaintCare to provide for partial

1 reimbursement of costs incurred in management of postconsumer paint collected through San
2 Francisco's HHW Program; and

3 WHEREAS, The estimated amount of reimbursement revenue to be received by the
4 Department of the Environment under this Contract is \$718,717; and

5 WHEREAS, The City established a 3-year annual Toxics Collection Incentive in the
6 2013 refuse rate adjustment in order to increase the amount of paint, batteries, and mercury-
7 containing lights collected from San Francisco residents by Recology; and

8 WHEREAS, This Incentive is to be paid for solely by, and only to the limit of,
9 reimbursements received by the Department of the Environment under the PaintCare
10 Contract and from other product stewardship organizations, if any; and

11 WHEREAS, The City has been receiving PaintCare reimbursements since August of
12 2014 for the period starting June 4, 2014; and

13 WHEREAS, Recology has not been able to increase the amount of paint, batteries, and
14 lights collected and is, therefore, not eligible for the annual Incentive for Fiscal/Rate Years
15 2013-2014 and 2014-2015, although they may still be eligible for the annual incentive for
16 Fiscal/Rate Year 2015-2016 if specified weight collection goals are met; and

17 WHEREAS, The 2013 refuse rate adjustment process allows for alternate uses of the
18 PaintCare reimbursements if Recology is not eligible for one or more annual Incentives; and

19 WHEREAS, In March of 2015, San Francisco passed the Safe Drug Disposal
20 Stewardship Ordinance which requires drug manufacturers to provide, by December of 2016,
21 a permanent program for the collection and disposal of unwanted pharmaceuticals from San
22 Francisco residents; and

23 WHEREAS, San Francisco, through the Department of the Environment and the San
24 Francisco Police Department, has operated a Pilot Program for the safe disposal of home-
25 generated pharmaceuticals since April of 2012 using funds from a separate grant; and

1 WHEREAS, San Francisco desires to continue to provide safe medicine disposal
2 services to City residents through the Pilot Program until the permanent program required by
3 the Ordinance is active; and

4 WHEREAS, The Department of the Environment will have unbudgeted expenses to
5 implement the Ordinance, including mailings and temporary staff, to engage the responsible
6 parties named in the Ordinance and to review and approve the permanent program required
7 by the Ordinance; and

8 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
9 amendment; and

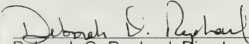
10 WHEREAS, The term of this grant is from October 1, 2015, to June 2, 2016; and

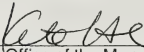
11 WHEREAS, The budget includes indirect costs of \$100,500; now, therefore, be it

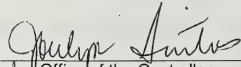
12 RESOLVED, That pursuant to Administrative Code section 10.170-1, the Board of
13 Supervisors authorizes the Department of the Environment to accept and expend a grant in
14 the amount of up to \$718,717 from PaintCare, to effectuate the Contract and implement the
15 Toxics Collection Incentive or alternate projects to provide and promote safe disposal options
16 for household hazardous waste, including pharmaceutical and other dangerous wastes, for
17 the benefit of residents of the City and County of San Francisco.

1 RECOMMENDED:

APPROVED:

2
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4 
Deborah O. Raphael, Director
Department of the Environment

5 
Office of the Mayor

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8 
for Office of the Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151089

Date Passed: November 17, 2015

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$718,717 from PaintCare, Inc., to provide and promote safe disposal options for household hazardous waste for the term of October 1, 2015, through June 2, 2016.

November 04, 2015 Budget and Finance Committee - RECOMMENDED

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151089

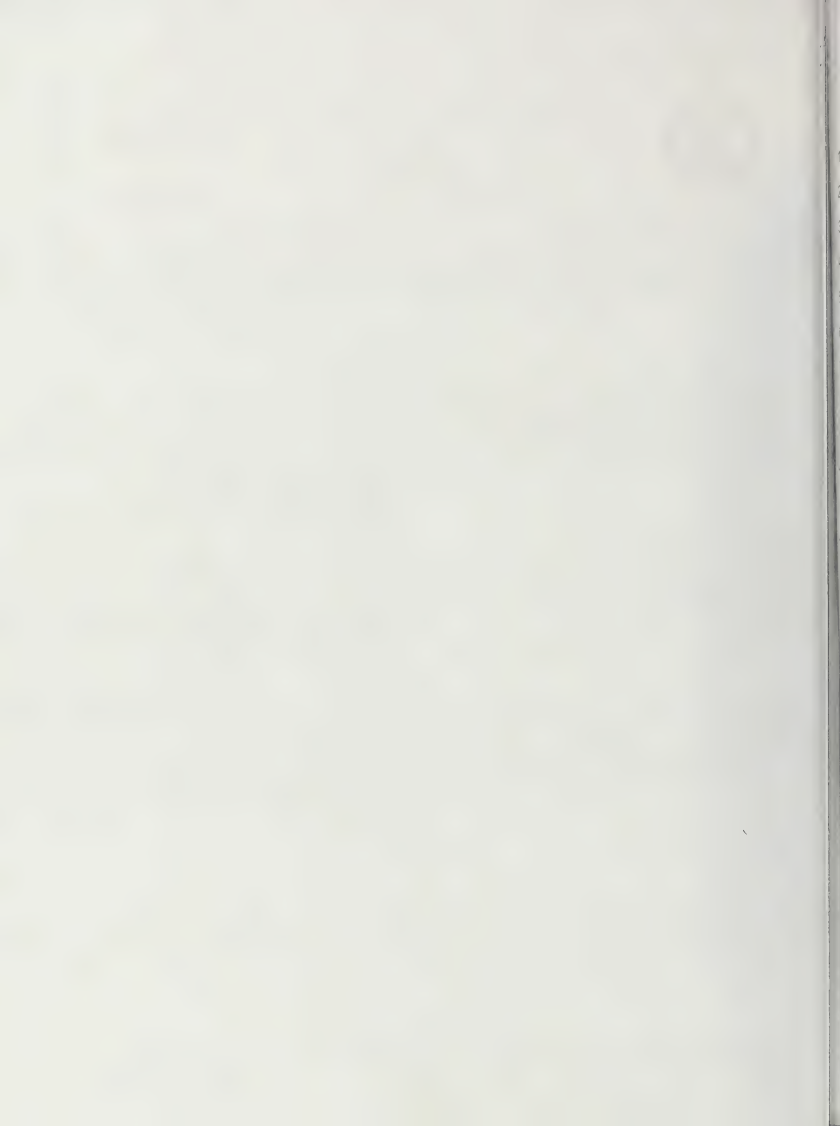
I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

11/25/15

Date Approved



SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - Regents of the University of California - Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya - \$324,304]

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$324,304 from The Regents of the University of California to participate in a program entitled Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) for the period of April 1, 2015, through March 31, 2016.

WHEREAS, The Regents of the University of California is the recipient of a grant award from Centers for Disease Control and Prevention (CDC) supporting Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) grant; and

WHEREAS, With a portion of these funds, The Regents of the University of California has subcontracted with Department of Public Health (DPH) in the amount of \$324,304 for the period of April 1, 2015, through March 31, 2016; and

WHEREAS, As a condition of receiving the grant funds, The Regents of the University of California requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 151091; which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The purpose of this project will provide technical assistance and capacity building for in-country partners in Kenya on all activities in this cooperative agreement; and

WHEREAS, Activities will include support for both Surveillance and Monitoring and Evaluation program areas; and

1 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
2 partially reimburses DPH for three existing positions, one Manager I (Job Class No. 0922) at
3 .15 FTE, one Senior Physician Specialist (Job Class No. 2232) at .47 FTE and one
4 Epidemiologist II (Job Class No. 2803) at 1.0 FTE for the period of April 1, 2015, through
5 March 31, 2016; and

6 WHEREAS, A request for retroactive approval is being sought because DPH did not
7 receive notification of the award until July 30, 2015, for a project start date of April 1, 2015;
8 and

9 WHEREAS, The budget includes a provision for indirect costs in the amount of
10 \$34,747; now, therefore, be it

11 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
12 in the amount of \$324,304 from The Regents of the University of California; and, be it

13 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
14 expend the grant funds pursuant to San Francisco Administrative Code, Section 10.170-1;
15 and, be it

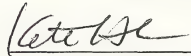
16 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
17 Agreement on behalf of the City.

1 RECOMMENDED:

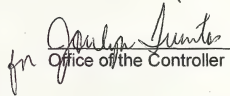
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4 Barbara A. Garcia, MPA
5 Director of Health

APPROVED:

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7 Office of the Mayor

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Office of the Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151091

Date Passed: November 17, 2015

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$324,304 from The Regents of the University of California to participate in a program entitled Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) for the period of April 1, 2015, through March 31, 2016.

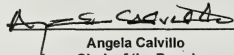
November 04, 2015 Budget and Finance Committee - RECOMMENDED

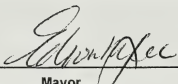
November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151091

**I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved

JAN 20 2016

FILE NO. 151092

RESOLUTION NO. 430-15

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[Apply for Grant - Health Resources Services Administration - Ryan White Act HIV/AIDS
Emergency Relief Grant Program - \$16,654,711]

**Resolution authorizing the Department of Public Health to submit an application to
continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant
Program grant from the Health Resources Services Administration, requesting
\$16,654,711 in HIV emergency relief program funding for the San Francisco Eligible
Metropolitan Area for the period of March 1, 2016, through February 28, 2017.**

WHEREAS, San Francisco Administrative Code requires Board review of proposed
annual or otherwise recurring grant applications of \$5,000,000 or more prior to their
submission; and

WHEREAS, San Francisco Department of Public Health (SFDPH) is currently a
recipient of the "Ryan White Act HIV/AIDS Emergency Relief Grant Program" grant in the
amount of approximately \$15,904,549 from the Health Resources Services Administration
(HRSA) for fiscal year 2015; and

WHEREAS, For this round of funding, SFDPH was instructed by HRSA to submit an
application request in the amount of \$16,654,711; and

WHEREAS, SFDPH uses these funds to cover a multitude of health services to HIV
positive persons residing in the three counties within the San Francisco Eligible Metropolitan
Areas; and

WHEREAS, Ordinance No. 265-05 requires that City Departments submit applications
for approval at least 60 days prior to the grant deadline for review and approval; and

WHEREAS, HRSA released the application guidance on August 28, 2015, with a due
date of November 2, 2015 allowing 66 days for the entire process; and

1 WHEREAS, In the interest of timeliness, SFDPH is making this request for approval by
2 submitting its most recent draft of the grant application, also including supporting documents
3 as required, all of which are on file with the Clerk of the Board of Supervisors in File No.
4 151092, which is hereby declared to be part of the Resolution as if set forth fully herein; now,
5 therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves SFDPH's application
7 submission to HRSA for the "Ryan White Act HIV/AIDS Emergency Relief Grant Program
8 (Ryan White Programs, Part A)" grant for the funding period of March 1, 2016, through
9 February 28, 2017, to be submitted no later than November 2, 2015.

1 RECOMMENDED:
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4

A handwritten signature in cursive script, appearing to read 'Barbara A. Garcia', is written over a horizontal line. To the right of the signature, the word 'for' is written in a smaller, less legible cursive script.

5 Barbara A. Garcia, MPA

6 Director of Health
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151092

Date Passed: November 17, 2015

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration, requesting \$16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2016, through February 28, 2017.

November 04, 2015 Budget and Finance Committee - RECOMMENDED

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151092

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved

FILE NO. 151107

JAN 20 2016

RESOLUTION NO. 431-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Gift - San Francisco General Hospital Foundation - \$5,000,000 - Naming Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

WHEREAS, Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center ("Zuckerberg San Francisco General Hospital and Trauma Center") is part of the San Francisco Health Network managed and operated by the Director of Health ("Director") of the Department of Public Health ("Department"), for and on behalf of the City and County of San Francisco ("City"); and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the heart of the City's health care safety net, a community hospital with its doors open to all in need, regardless of their ability to pay, thus the "Heart of Our City;" and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is located in the Mission and serves more than 100,000 vulnerable San Franciscans each year; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the City's only trauma center serving San Francisco and Northern San Mateo counties, providing comprehensive services to more than 4,000 trauma patients annually, and saving lives every day; and

1 WHEREAS, Providing culturally competent care in more than 20 languages,
2 Zuckerberg San Francisco General Hospital and Trauma Center serves a diverse patient
3 population; and

4 WHEREAS, The generosity of private donors supplements the City's General Fund
5 contributions to help maintain Zuckerberg San Francisco General Hospital and Trauma
6 Center's status as a world-class institution; and

7 WHEREAS, The San Francisco General Hospital Foundation, incorporated in 1993 as
8 an independent 501(c)3 charitable support organization exclusively for Zuckerberg San
9 Francisco General Hospital and Trauma Center, plays a critical fundraising role raising in cash
10 contributions and pledges over \$220,000,000 in the past twenty years; and

11 WHEREAS, The San Francisco General Hospital Foundation's mission is to promote
12 excellence in research, education and care for all at Zuckerberg San Francisco General
13 Hospital and Trauma Center; and

14 WHEREAS, The San Francisco General Hospital Foundation's vision is to provide
15 Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources
16 needed to ensure it remains the Heart of Our City and one of the nation's finest public
17 hospitals, delivering exceptional comprehensive health care and trauma services to anyone in
18 need; and

19 WHEREAS, By raising private support to augment public funding, the San Francisco
20 General Hospital Foundation is a model for successful public-private partnerships; and

21 WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used
22 for patient services, facilities, equipment purchases, and for research efforts at Zuckerberg
23 San Francisco General Hospital and Trauma Center; and

24 WHEREAS, Gifts from the San Francisco General Hospital Foundation help support
25 Zuckerberg San Francisco General Hospital and Trauma Center's role as a training ground for

1 the next generation of compassionate nurses and physicians who are among the best in their
2 fields; and

3 WHEREAS, The San Francisco General Hospital Foundation has secured significant
4 pledges to support furniture, fixtures and equipment for the new Zuckerberg San Francisco
5 General Hospital and Trauma Center to enable the hospital to continue to provide excellent
6 medical care to the community, including trauma patients as well as the City's most vulnerable
7 residents; and

8 WHEREAS, It is customary and the philanthropic standard for both private or public
9 hospitals, to honor major gifts from private individuals by naming an entire hospital, hospital
10 and health system or a building or designated space within a building in recognition of the
11 donor; and

12 WHEREAS, On March 3, 2015, following the Health Commission's February 10, 2015,
13 recommendation, the Board of Supervisors adopted Resolution No. 057-15, authorizing the
14 Department of Public Health to accept an initial gift totaling \$25,000,000 from the San
15 Francisco General Hospital Foundation from various donors to support the acquisition of
16 state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General
17 Hospital and Trauma Center's new acute care and trauma building; and

18 WHEREAS, The initial gift of \$25,000,000 from the San Francisco General Hospital
19 Foundation was comprised of several pledges that included naming of places throughout
20 Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma
21 building in recognition of the donations; and

22 WHEREAS, The San Francisco General Hospital Foundation is now donating
23 \$5,000,000 in celebration of its Heart of Our City Capital Campaign, from various donors to
24 support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San
25 Francisco General Hospital and Trauma Center's new acute care and trauma building; and

WHEREAS, This gift is comprised of several pledges that include naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of those donations; and

WHEREAS, The San Francisco Health Commission voted unanimously on October 20, 2015, to recommend to the Board of Supervisors to accept the \$5,000,000 gift from the San Francisco General Hospital Foundation and approve the naming of various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of the donations that comprised the \$5,000,000 gift and the previous \$25,000,000 gift; now, therefore, be it

RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Board of Supervisors is pleased to honor the donations that comprised the initial \$25,000,000 gift from the San Francisco General Hospital Foundation approved on March 3, 2015, by approving the naming of various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Surgical and Trauma ICU	Surgical and Trauma Intensive Care Unit a gift of Dignity Health
	Cardiology/GI Waiting Room	a Gift of Dignity Health
	Nursing Administration	a Gift of Dignity Health
	Medical Surgical Care Floor	Medical Surgical Floor a gift of Dignity Health
	Mezzanine (above Main Lobby)	Kaiser Permanente Mezzanine

1	Emergency Department and Trauma Center	Osher Emergency Department and Trauma Center
2		
3	Pediatric Unit	Lisa and John Pritzker Pediatric Unit
4		
5	Trauma Care Area	Pritzker Trauma Care Area
6	Neonatal Intensive Care (NICU)	Brin Wojcicki Foundation Neonatal Intensive Care Unit
7		
8	\$1,000,000-\$2,499,999	
9	Medical Surgical Unit (5th Floor)	Bank of America Medical Surgical Unit
10		
11	Plaza (Potrero Entrance)	Bank of America Plaza
12	Medical Surgical Floor (6th Floor)	The S.D. Bechtel, Jr. Foundation Floor
13		
14	Medical Surgical Floor (5th Floor)	The Horace W. Goldsmith Foundation Floor
15		
16	Medical ICU	D. Jenkins Medical Intensive Care Unit
17		
18	Pharmacy Department	Arthur and Toni Rembe Rock Pharmacy
19		
20	Labor and Delivery Suites	Salesforce Foundation Labor and Delivery Suites
21		
22	Main Hospital Plaza	Wells Fargo Plaza
23	Palliative Care (4 rooms)	Marcia and John Goldman Palliative Care
24	\$500,000-\$999,999	
25	Acute Care for Elders Day Room	a gift of the Hearst Foundations

Emergency Department CT Rooms	a gift of the Hearst Foundations
Conference Room (4th Floor ICU)	a gift of the Hearst Foundations
Pediatric Trauma Emergency Waiting Room (ED)	A gift of Pam and Larry Baer and Family
Hospital Corridor (5th Floor) (near stained-glass light wells)	Friend Family Foundation Corridor
Acute Care for Elders Garden	Richard and Judy Guggenhime Acute Care for Elders Garden
Pediatric Waiting Room (2nd Floor)	a gift of Charles Schwab & Co. Inc.
Mezzanine Alcove	Letters: "Be the person who touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"
Conference Room (5th Floor Med Surg)	In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family
Children's Play Room	May the joy and laughter of play bring comfort to all/ a gift of The Strandberg Family

Hospital Corridor (4th Floor) (near stained-glass light wells)	Ubben Corridor
Patient Family Consulting Room (ED)	a gift of The Wattis Family
\$25,000- \$249,999	
Patient Family Consultation Room (3rd Floor)	a gift of Joachim and Nancy Hellman Bechtle
Patient Room (to be determined)	a Gift of Gretchen de Baubigny
Patient Room (to be determined)	a Gift of Phil Schlein and T Beller
Emergency Exam Room	a gift of Alexander and Kelly Jane Rosenblatt
Patient Room (to be determined)	a Gift of Edna Lee Warnecke and Dr. James D. Marks, M.D., Ph.D.

and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to accept and expend a gift of cash in the value of up to \$5,000,000 donated to Zuckerberg San Francisco General Hospital and Trauma Center from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new Zuckerberg San Francisco General Hospital and Trauma Center consistent with San Francisco Administrative Code, Section 10.100-305, regarding the acceptance of gifts to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Board of Supervisors is pleased to honor donors associated with the above-referenced \$5,000,000 gift and the remaining outstanding

pledges in the amount of \$27,180,500 for a total of \$32,180,500 from the San Francisco General Hospital Foundation, by approving the naming of various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth above and below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Pediatric Care and Family Birth Center	Benioff Pediatric Care and Family Birth Center
	Interventional Radiology	Kalmanovitz Charitable Foundation Interventional Radiology
	Emergency Department Exam Area	Kalmanovitz Charitable Foundation Emergency Department Exam Area
	Blood Bank	Kalmanovitz Charitable Foundation Blood Bank
	Emergency Department Triage Area	a Gift of the Kalmanovitz Charitable Foundation
	Emergency Department Triage Rooms	a Gift of the Kalmanovitz Charitable Foundation
\$1,000,000- \$2,499,999	Acute Care for Elders (ACE) (7th Floor)	Koret Foundation Acute Care for Elders Unit
	Neuroscience ICU	The Herbst Foundation Neuroscience Intensive Care Unit
	Cardiac ICU	Helen and Charles Schwab Cardiac Intensive Care Unit
	Mother and Baby Unit	Mother and Baby Unit a gift of Sutter Health/ CPMC

1	Intensive Care Unit (4th Floor)	Intensive Care Unit a gift of
2	(2)	Sutter Health/ CPMC
3	Acute Dialysis	D. Jenkins Acute Dialysis
4		Services
5	Endoscopy Services	D. Jenkins Endoscopy Services
6	Hospital Conference Center	Lisa and Douglas Goldman,
7		M.D. Hospital Conference
8		Center
9	Emergency Waiting Room	Lisa and Douglas Goldman,
10		M.D. Emergency Waiting Room
11	Pediatrics Patient Family	A Gift of Bank of America
12	Consulting Room	
13	Hospital Bridge (connects	Chiu Lin Tse-Chan and David G.
14	current hospital building to new	Fong Bridge (Fong & Chan
15	acute care building)	Architects)
16	\$500,000-	
17	\$999,999	
18	Roof Top Terrace	The Stanley S. Langendorf
19		Foundation Garden Terrace
20	\$250,000-	
21	\$499,999	
22	Children's Play Room	May the joy and laughter of play
23		bring comfort to all a gift of The
24		Strandberg Family
25	Pediatric Family Lounge	a gift of Stephan and Barbara
		Vermut
	Potrero Avenue Walkway	In memory of Laszlo N. Tauber,
		M.D. Surgeon, Philanthropist
		and Humanitarian/ Tauber
		Family Foundation
	Central Courtyard	Pam and Larry Baer Family
		Courtyard
	Meditation Garden (Rooftop)	Meditation Garden in loving
		memory of WALTER S.
		NEWMAN

1 Cardiac Catheterization Lab

In Honor of Dr. Richard Schatz,
Dr. David Auth and Mr. Lewis
Pell's contributions to the field of
interventional cardiology/ Rick
and Kim Beleson

2
3
4 \$25,000-
\$249,999

5 ED Decontamination Room

a gift of The Birds

6 Patient Room (to be
determined)
7 Patient Room (to be
determined)

a gift of Ann and Jim Paras

In honor of Dr. Paul P. Carbone/
The Carbone Family

8 and, be it

9 FURTHER RESOLVED, That the Board of Supervisors approves the naming

10 recognition for the Pediatric Care and Family Birth Center to stay in place until the end of the
11 useful life of the new Acute Care and Trauma Building (the "Building"), or earlier if Zuckerberg
12 San Francisco General Hospital and Trauma Center ceases providing dedicated space in the
13 Building for pediatric and obstetric healthcare services; and the name shall be the exclusive
14 name of the dedicated space in the Building for pediatric and obstetric healthcare services for
15 that period; and, be it

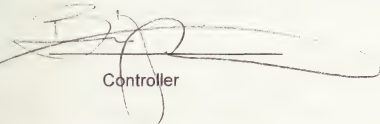
16 FURTHER RESOLVED, That for the purpose of the preceding paragraph, and subject
17 to the terms in the following paragraphs, the useful life of the Building shall end at the earliest
18 of (1) the demolition of the Building, (2) the renovation of 60% or more of the square footage
19 of the Building or the renovation of 60% or more of the square footage of the floor/story/level
20 of the Building where the dedicated space is located, (3) the conversion or redevelopment of
21 60% or more of the square footage of the Building to a primarily non-healthcare use, (4) the
22 abandonment or complete cessation of use of the Building, or (5) thirty years from when the
23 Building is placed in service; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors may terminate any name
25 recognition described above in the unlikely event that (1) the donor does not fulfill the terms of

1 the pledge, including complete payment, associated with the name recognition, or (2) the
2 Board of Supervisors determines in its reasonable and good faith opinion that the naming
3 chosen for any designated space would adversely impact the reputation, image, mission or
4 integrity of the City, the Zuckerberg San Francisco General Hospital and Trauma Center, the
5 Health Commission, the Department, or the Board of Supervisors, in the event of a continued
6 association with the donor and/or the continuation of the naming provided for herein; the
7 Board of Supervisors may at its discretion, seek a recommendation from the Director of
8 Health- prior to any such termination of the name recognition hereunder; and the Director of
9 Health will consult with the San Francisco General Hospital Foundation prior to making any
10 such recommendation; and, be it

11 FURTHER RESOLVED, That upon any such termination of the name recognition as
12 described in the preceding paragraph, the City shall have no further obligations or liability to
13 the donor and shall not be required to return any portion of the gift or pledge already paid; the
14 Board of Supervisors, however, may in its sole and absolute discretion, determine an
15 alternative recognition for the portion of the gift or pledge already received, the Board of
16 Supervisors may at its discretion, seek a recommendation from the Director of Health prior to
17 any such alternative recognition, and the Director of Health will consult with the San Francisco
18 General Hospital Foundation prior to making any such recommendation.

19 Certified for appropriation and reserved pending cash receipt

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22 Controller
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151107

Date Passed: November 17, 2015

Resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

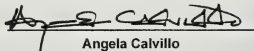
November 04, 2015 Budget and Finance Committee - RECOMMENDED

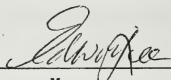
November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151107

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

11/25/15
Date Approved

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[Supporting Student Concerns to Giving Pouring Rights to Sugary Drink Companies at San Francisco State University]

Resolution supporting student concerns to giving pouring rights to sugary drink companies at San Francisco State University (SFSU), to urge SFSU to consider minimizing the negative impacts of advertisement and sugary beverages, and to consider healthy beverage guidelines for beverages sold and served on campus.

WHEREAS, Americans are suffering from an epidemic of diet-related diseases, such as diabetes, obesity, and cancer, which are contributing to skyrocketing healthcare costs and a generation of Americans that will be the first in our nation's history with a shorter lifespan than their parents, due in part to the food they drink; and

WHEREAS, Large beverage companies disproportionately target and affect communities of color and, according to San Francisco State University (SFSU) communications, over 70% of the student respondents indicated that they are people of color; and

WHEREAS, The California State University's (CSU) policy and California Education Code establishes the Associated Student Body organizations as "the official representative body of the students of that campus" and that "the presidents will provide these officially recognized student body organizations the opportunity to offer opinions and make recommendations about campus policy and procedures that have or will have an effect upon students;" and

WHEREAS, The Associated Students of SFSU, the representatives of the student body, and the California Faculty Association have passed resolutions against SFSU contracting with major beverage corporations, such as Coca-Cola Co. or Pepsi Co; and

1 WHEREAS, On June 6, 2015, the San Francisco Board of Supervisors voted
2 unanimously prohibiting the use of City funds for purchasing sugary drinks; and

3 WHEREAS, The San Francisco Unified School District's Wellness Policy of 2015
4 banned drinks containing added sweeteners and further announced that, "Schools shall not
5 invite or contract with any entity and/or individual who wishes to sell, donate, or provide any
6 kind of food or drinks to students," under the pretense that, "Schools play a critical role in
7 promoting the health and safety of young people and helping them establish lifelong healthy
8 behavior patterns;" and

9 WHEREAS, The University of California, San Francisco has banned the sale of sugar-
10 sweetened beverages in its onsite cafeterias and food vendors, vending machines, campus
11 catering, and retail locations in an effort to "align the campus food and drink sales with the
12 growing science about the negative impact of excess sugar consumption on health;" now,
13 therefore, be it

14 RESOLVED, That the San Francisco Board of Supervisors fully supports student
15 advocacy for CSU shared-governance, decision-making processes that transparently
16 communicate with the student body, the Associated Students and faculty on all campus policy
17 decisions ensuring awareness and holistic participation in campus matters; and, be it

18 FURTHER RESOLVED, That the San Francisco Board of Supervisors fully supports
19 student efforts to urge SFSU to reconsider pouring rights contracts with soft drink
20 manufacturers, and to ensure SFSU values and community standards of environmental
21 responsibility, human rights, good health, local empowerment, and shared governance; and,
22 be it

23 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs
24 the Clerk of the Board to send a copy of this Resolution to President Leslie E. Wong of SFSU
25 and Chancellor Timothy P. White of the CSU.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151173

Date Passed: November 17, 2015

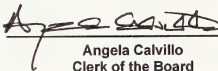
Resolution supporting student concerns to giving pouring rights to sugary drink companies at San Francisco State University (SFSU), to urge SFSU to consider minimizing the negative impacts of advertisement and sugary beverages, and to consider healthy beverage guidelines for beverages sold and served on campus.

November 17, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

File No. 151173

I hereby certify that the foregoing
Resolution was ADOPTED on 11/17/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board

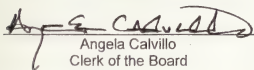
Unsigned

Mayor

11/27/15

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

11/27/15
Date

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FILE NO. 150987

JAN 20 2016

RESOLUTION NO. 433-15

SAN FRANCISCO
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[Airport Commission Capital Plan Bonds - Up to \$243,000,000 - Airport Commission Special Facility Bonds - \$225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to \$243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and \$225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters.

WHEREAS, The Airport Commission (the "Commission"), by its Resolution No. 91-0210, as supplemented and amended (the "1991 Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds (the "Bonds") for any lawful purpose of the Commission; and

WHEREAS, The Commission, by its Resolution No. 97-0146, as supplemented and amended, has authorized the issuance of San Francisco International Airport Second Series Subordinate Revenue Bonds (the "Subordinate Bonds"), for any lawful purpose of the Commission; and

WHEREAS, The Commission, by its Resolution No. 08-0035, as supplemented and amended, has authorized the issuance from time to time of \$4,773,725,000 aggregate principal amount of Bonds (the "Capital Plan Bonds") for the purpose of financing and refinancing the construction, acquisition, equipping and development of capital projects undertaken by the San Francisco International Airport (the "Airport") that are approved by the Commission, including refunding outstanding Subordinate Bonds; and

1 WHEREAS, The Board of Supervisors (the "Board") has adopted Resolution
2 Nos. 229-08, 50-11, 349-12 and 125-14 (the "Prior Board Resolutions") approving the
3 issuance of a \$3,190,030,773 aggregate principal amount of such Capital Plan Bonds to
4 finance Airport capital projects other than a Commission-owned hotel to be located at
5 the Airport (the "Hotel"); and

6 WHEREAS, The Commission, by its Resolution No. 15-0182 (as supplemented
7 and amended, the "Eighteenth Supplemental Resolution"), has authorized the issuance
8 of an additional \$243,000,000 aggregate principal amount of Capital Plan Bonds (the
9 "Airport Capital Plan Bonds") to finance the Hotel and associated AirTrain station
10 (collectively, the "Hotel Project"), which bonds are presented for approval by the Board
11 in this Resolution; and

12 WHEREAS, The Eighteenth Supplemental Resolution also designates the
13 proposed Hotel as a "Special Facility," as defined in the 1991 Resolution, and
14 authorizes the issuance of \$225,000,000 aggregate principal amount of San Francisco
15 International Airport Special Facility Revenue Bonds (San Francisco International
16 Airport Hotel) to finance the Hotel (the "Hotel Special Facility Bonds"), pursuant to a
17 Trust Agreement (the "Trust Agreement") between the Commission and U.S. Bank
18 National Association, as trustee (the "Hotel Trustee"), which Hotel Special Facility
19 Bonds are also presented for approval by the Board in this Resolution; and

20 WHEREAS, In order to maintain the "special facility" status of the Hotel and
21 finance it at the lowest available interest rates, the Eighteenth Supplemental Resolution
22 also authorizes the Commission to combine the desirable features of the Airport Capital
23 Plan Bonds and the Hotel Special Facility Bonds, by selling to investors the Airport
24 Capital Plan Bonds (which are secured and payable from Airport net revenues and can
25

1 therefore be sold to investors at the lowest available interest rates) and purchasing the
2 Hotel Special Facility Bonds with the proceeds of the Airport Capital Plan Bonds; and

3 WHEREAS, The successful operation of the Hotel also requires a bank to
4 provide commercial banking services including collecting and safeguarding Hotel
5 revenues in a lockbox account, all in accordance with a Cash Management and
6 Lockbox Agreement by and among the Commission, the Hotel operator and the Hotel
7 Trustee (the "Lockbox Agreement"); and

8 WHEREAS, The Commission, by its Resolution No. 15-0194 (the "Hotel Trustee
9 Resolution"), has authorized the appointment of U.S. Bank National Association as
10 Hotel Trustee for the Hotel Special Facility Bonds pursuant to the Trust Agreement and
11 as depository bank and provider of customary commercial banking services for the
12 Hotel pursuant to the Lockbox Agreement; and

13 WHEREAS, The Eighteenth Supplemental Resolution and the Hotel Trustee
14 Resolution have been submitted to this Board and are on file with the Clerk of the Board
15 in File No. 150987, which is hereby declared to be a part of this resolution as if set forth
16 fully herein; and

17 WHEREAS, The Trust Agreement and the Lockbox Agreement with the Hotel
18 Trustee will have an initial term of ten (10) years, with three (3) options to extend the
19 term for an additional ten (10) years at the discretion of the Airport in order to match the
20 final maturity of the Hotel Special Facility Bonds, and Charter, Section 9.118, requires
21 Board approval of any contract entered into by the Commission having a term in excess
22 of ten (10) years; and

23 WHEREAS, Charter, Section 4.115, provides that the Airport Commission has
24 the exclusive authority to plan and issue airport revenue bonds for airport-related
25 purposes, subject to the approval, amendment, or rejection of the Board of each issue; and

1 WHEREAS, The Board, by Resolution No. _____ (the "Board Hotel
2 Resolution"), has adopted relevant California Environmental Quality Act (CEQA)
3 findings, incorporated by this reference as though fully set forth herein, and has certified
4 that it has reviewed and considered the information in the San Francisco International
5 Airport Master Plan Environmental Impact Report ("EIR") (San Francisco Planning
6 Department File No. 86.638E) and the Master Plan EIR Addendum for the Hotel Project,
7 on file with the Clerk of the Board of Supervisors in File No. 101152, concluding that no
8 further environmental review is necessary; and

9 WHEREAS, In the Board Hotel Resolution, the Board also approved the form of
10 a Hotel Management Agreement between the Commission and Hyatt Corporation, and
11 the forms of the Trust Agreement and the Lockbox Agreement, which were attached as
12 exhibits to the Hotel Management Agreement; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby declares that each of the
14 foregoing recitals is true and correct and is a representation of the Board; and, be it

15 FURTHER RESOLVED, That the Eighteenth Supplemental Resolution and the
16 Hotel Trustee Resolution, each as adopted by the Commission, are hereby approved;
17 and, be it

18 FURTHER RESOLVED, That the additional authorized aggregate principal
19 amount of Capital Plan Bonds shall be \$243,000,000 and the total authorized aggregate
20 principal amount approved by the Prior Board Resolutions is hereby increased by
21 \$243,000,000; and, be it

22 FURTHER RESOLVED, That the Hotel Special Facility Bonds in the aggregate
23 principal amount of \$225,000,000 and the purchase of the Hotel Special Facility Bonds
24 with the proceeds of the additional Capital Plan Bonds approved by this Resolution as
25 provided in the Eighteenth Supplemental Resolution, are hereby approved; and, be it

1 FURTHER RESOLVED, That the appointment of U.S. Bank National Association
2 as Hotel Trustee for the Hotel Special Facility Bonds, as provided in the Hotel Trustee
3 Resolution, is hereby approved, and that the Airport Director and other appropriate
4 Airport officials are hereby authorized to execute and deliver the Trust Agreement and
5 the Lockbox Agreement with the Hotel Trustee substantially in the forms previously
6 approved by the Board in the Board Hotel Resolution, with such changes and additions
7 as the Airport Director shall deem necessary or advisable in consultation with the City
8 Attorney, which changes and additions shall be conclusively approved by such
9 execution and delivery; and, be it

10 FURTHER RESOLVED, That the Capital Plan Bonds and the Hotel Special
11 Facility Bonds shall be sold prior to June 30, 2020; and, be it

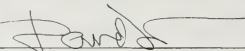
12 FURTHER RESOLVED, That the provisions of the Prior Board Resolutions,
13 except as modified therein and herein, are hereby ratified, approved, confirmed, and
14 made applicable to the additional Capital Plan Bonds and Hotel Special Facility Bonds
15 approved by this Resolution; and, be it

16 FURTHER RESOLVED, That should the application of any provision of this
17 Resolution to any particular facts or circumstances be found by a court of competent
18 jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this
19 Resolution shall not be affected or impaired thereby, and (b) such provision shall be
20 enforced to the maximum extent possible so as to effect the intent of this Resolution;
21 and, be it

22 FURTHER RESOLVED, That within thirty (30) days of the Trust Agreement and the
23 Lockbox Agreement being fully executed by all parties, the Airport Commission shall provide
24 the final documents to the Clerk of the Board for inclusion into the official file.
25

1 APPROVED AS TO FORM:

2 DENNIS J. HERRERA
3 City Attorney

4 By 
5 Deputy City Attorney



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150987

Date Passed: December 01, 2015

Resolution approving the issuance of up to \$243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and \$225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters.

November 04, 2015 Budget and Finance Committee - CONTINUED

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Farrell

File No. 150987

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board
Mayor

12/3/15
Date Approved

FILE NO. 150988

JAN 20 2008

RESOLUTION NO. 434-15

SAN FRANCISCO
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[Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed \$19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed \$19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings.

WHEREAS, On November 3, 1992, by Resolution No. 92-0284, the San Francisco Airport Commission (the "Commission") adopted the Airport Master Plan ("Master Plan"), which among other things envisioned the renovation of the then-existing 527-room Hilton Hotel at the San Francisco International Airport (the "Airport"), along with new hotel space in the International Terminal; and

WHEREAS, The Master Plan was evaluated in the Master Plan Final Program Environmental Impact Report ("Master Plan EIR"), under San Francisco Planning Department File No.86.638E and certified by the San Francisco Planning Commission on May 28,1992, by Motion No. 13356, in accordance with the requirements of the California Environmental Quality Act ("CEQA"), California Public Resources Code, Section 21000, et seq., Title 14, Section 15000, et seq. of the California Code of Regulations ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code; and

1 WHEREAS, The Board of Supervisors ("Board") reviewed the Master Plan EIR and by
2 Resolution No. 1006-92 (the "Board Master Plan Resolution") dated December 7, 2002, the
3 Board adopted relevant CEQA findings; and

4 WHEREAS, During implementation of the Master Plan, the Airport decided against
5 including a hotel in the International Terminal, opting instead to replace the Hilton with a new
6 hotel to be built at the same location at the intersection of South Link Road and South
7 McDonnell Road (known as "Plot 2"); and

8 WHEREAS, Section 15168 of the CEQA Guidelines requires subsequent activities in a
9 program that are covered by a program EIR be examined in light of the program EIR to
10 determine whether additional environmental documentation must be prepared; and

11 WHEREAS, The Department of City Planning, Environmental Planning Division
12 ("SFEP"), has issued addenda to the Master Plan EIR to address various Master Plan projects
13 and recently, after reviewing the information regarding the new hotel at Plot 2 and the new
14 AirTrain station at the hotel (collectively, the "Hotel Project") issued an addendum to the
15 Master Plan EIR on February 5, 2014, ("Hotel Project Addendum"), on file with the Clerk of the
16 Board of Supervisors in File No. 150988 and incorporated by this reference as though fully set
17 forth herein, to address the hotel development changes proposed under the Hotel Project; and

18 WHEREAS, SFEP has concluded that the Hotel Project is within the scope of the
19 Master Plan, that the environmental impacts of the Hotel Project have been adequately
20 analyzed in the Master Plan EIR, that the modifications to the hotel development proposed
21 under the Master Plan and reflected in the Hotel Project would not cause new significant
22 impacts not identified in the Master Plan EIR nor require new mitigation measures, and that
23 no additional environmental review is required; and

24 WHEREAS, On May 19, 2014, the Commission, by Resolution No. 14-0095, adopted
25 CEQA findings and determined to proceed with the Hotel Project and by Resolution No. 14-

0096, authorized issuance of a Request for Proposals ("RFP") for a branded hotel operator, and on August 5, 2014, by Resolution No. 14-0158, authorized staff to accept proposals for a branded hotel operator and to negotiate a Hotel Management Agreement (the "Management Agreement"); and

WHEREAS, Airport staff issued the RFP for a branded hotel operator for an approximately 350-room hotel (the "Hotel") on May 20, 2014, and received eleven proposals, ten of which met the minimum qualifications and were reviewed, scored, and ranked by an independent review panel; and

WHEREAS, Airport staff negotiated the Management Agreement and a Cash Management and Lockbox Agreement that is attached as Exhibit F to the Management Agreement (the "Lockbox Agreement," and together with the Management Agreement, the "Agreements") with the top-ranked firm of Hyatt Corporation, and the Commission awarded the Agreements to Hyatt Corporation (the "Operator") by Resolutions Nos. 15-0178 and 15-0181, respectively, adopted on September 22, 2015 (the "Award Resolutions"); and

WHEREAS, The form of a Trust Agreement between the Commission and U.S. Bank National Association, as bond trustee, is attached as Exhibit G to the Management Agreement; and

WHEREAS, The Award Resolutions and the forms of the Agreements and the Trust Agreement have been submitted to this Board and are on file with the Clerk of the Board of Supervisors in File No. 150988, which is hereby declared to be a part of this resolution as if set forth here in full; and

WHEREAS, The Agreements with the Operator will have an initial term of ten (10) years commencing on the opening date of the Hotel, with one (1) option to extend the term for an additional five (5) years at the discretion of the Commission and total compensation of not to exceed \$19,945,420 plus reimbursement of expenses, and Section 9.118 of the Charter

1 requires Board approval of any contract entered into by the Commission having a term in
2 excess of ten (10) years and anticipated expenditures of ten (10) million dollars or more; and

3 WHEREAS, The Hotel will be constructed to the Operator's brand standards by a
4 design-build contractor (the "Contractor") to be selected by the Commission and as is
5 customary in hotel developments, the Contractor will purchase the initial furniture, fixtures,
6 operating supplies and equipment under its design-build contract; and

7 WHEREAS, Under the Management Agreement, the Operator will operate and manage
8 all aspects of the Hotel for the Airport, including collecting Hotel revenues for deposit into a
9 Lockbox Fund held by the trustee for the bonds financing the Hotel, paying for all Hotel
10 operating expenses from such Hotel revenues, purchasing furniture, fixtures, operating
11 supplies and equipment for the Hotel from such Hotel revenues, managing the insurance
12 claims process, and settling most claims against the Hotel, subject to certain approvals as
13 required under the Agreements and San Francisco Charter and Municipal Codes; now,
14 therefore, be it

15 RESOLVED, That the Board hereby declares that each of the foregoing recitals is true
16 and correct and is a representation of the Board; and, be it

17 FURTHER RESOLVED, That the Board certifies that it has reviewed and considered
18 the Master Plan EIR and Hotel Project Addendum, and hereby incorporates by reference as
19 though fully set forth herein the CEQA findings contained in Board Resolution No. 1006-92,
20 including the Statement of Overriding Considerations which the Board affirms by this action,
21 and the additional CEQA findings contained in the Hotel Project Addendum; and, be it

22 FURTHER RESOLVED, That the Board concurs with and adopts as its own the
23 findings in the Hotel Project Addendum, and finds that since certification of the Master Plan
24 EIR and issuance of the Hotel Project Addendum, there have been no substantial project
25 changes and no substantial changes in project circumstances that would require major

1 revisions to the Master Plan EIR due to the involvement of new significant environmental
2 effects or an increase in the severity of previously identified significant effects, and there is no
3 new information of substantial importance that would change the conclusions set forth in the
4 Master Plan EIR; and, be it

5 FURTHER RESOLVED, That the Award Resolutions as adopted by the Commission,
6 and the award of the Agreements to the Operator, are hereby approved; and, be it

7 FURTHER RESOLVED, That the Agreements in the forms presented and on file with
8 the Clerk of the Board with an initial term of ten (10) years commencing on the opening date
9 of the Hotel and one (1) option to extend for an additional five (5) years at the discretion of the
10 Commission, are hereby approved, and that the Airport Director and other appropriate Airport
11 officials are hereby authorized to execute and deliver the Agreements with the Operator
12 substantially in the forms presented and on file with the Clerk of the Board, with such changes
13 and additions as the Airport Director shall deem necessary or advisable in consultation with
14 the City Attorney, which changes and additions shall be conclusively approved by such
15 execution and delivery; and, be it

16 FURTHER RESOLVED, That the Trust Agreement in the form presented and on file
17 with the Clerk of the Board is hereby approved; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of the Agreements and the Trust
19 Agreement being executed by all parties, the Airport Director shall provide copies of the
20 executed documents to the Clerk of the Board for inclusion into the official file; and, be it

21 FURTHER RESOLVED, That, in accordance with the terms of the Agreements and for
22 the benefit of the Hotel, the Operator is authorized to:

- 23 • Operate the Hotel on behalf of the Airport;
- 24 • Collect and deposit Hotel revenues directly into the Lockbox Fund held by the bond
- 25 trustee;

- 1 • Pay all Hotel operating expenses from such Hotel revenues;
- 2 • Purchase or arrange for the purchase from such Hotel revenues of all inventories,
- 3 provisions, furniture, fixtures, consumable supplies, operating supplies, equipment
- 4 and services that are necessary to maintain and operate the Hotel in accordance
- 5 with the operating standards set forth in the Management Agreement;
- 6 • Manage the insurance claims process relating to any insured losses at the Hotel
- 7 through the Operator's insurance carriers;
- 8 • Subject to certain notice and approval rights of the Airport and certain joint control
- 9 procedures set forth in the Management Agreement, retain legal counsel for the
- 10 Hotel to perform legal services in the ordinary course of business of the Hotel;
- 11 • Subject to certain limitations and Airport rights set forth in the Management
- 12 Agreement, settle claims involving the Hotel;
- 13 • Take all other actions as provided in the Agreements; and, be it

14 FURTHER RESOLVED, That the Commission is authorized to purchase the initial
15 furniture, fixtures, operating supplies and equipment for the Hotel prior to its opening date
16 through the design-build contract; and, be it

17 FURTHER RESOLVED, That the RFP for selection of the Operator satisfied the
18 competitive process requirements of Section 2A.173 of the San Francisco Administrative
19 Code, and that the Operator is authorized to subcontract the operation of the restaurants, food
20 and beverage outlets, retail store and/or spa in the Hotel in accordance with the terms of the
21 Management Agreement without further competitive process; and, be it

22 FURTHER RESOLVED, That should the application of any provision of this Resolution
23 to any particular facts or circumstances be found by a court of competent jurisdiction to be
24 invalid or unenforceable, then (a) the validity of other provisions of this Resolution shall not be
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1 affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent
2 possible so as to effect the intent of this Resolution.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150988

Date Passed: December 01, 2015

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed \$19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings.

November 04, 2015 Budget and Finance Committee - CONTINUED

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener
and Yee
Excused: 1 - Farrell

File No. 150988

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/3/15
Date Approved

FILE NO. 151209

JAN 20 2016

RESOLUTION NO. 435-15

SAN FRANCISCO
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[Declaration of Election Results - November 3, 2015 - Consolidated Municipal Election]

Resolution declaring the results of the November 3, 2015, Consolidated Municipal Election.

WHEREAS, A Consolidated Municipal Election was conducted in the City and County of San Francisco on Tuesday, November 3, 2015, which placed before the electorate candidates for election to City and County and other local offices, and City and County ballot measures; and,

WHEREAS, John Arntz, the Director of Elections for the City and County of San Francisco, has certified the results of the Consolidated Municipal Election, a copy of which is contained in Board of Supervisors File No. 151209, and which is incorporated herein by reference; now, therefore, be it

RESOLVED, That this Board of Supervisors declares, under Section 9269 and 15400 of the California Elections Code, the results of the Consolidated Municipal Election conducted in the City and County of San Francisco on Tuesday, November 3, 2015, as certified by the Director of Elections, as follows:

SECTION 1. CITY AND COUNTY ELECTIVE OFFICES.

The persons listed below are declared elected to the office indicated:

1. ED LEE,

Mayor, City and County of San Francisco

2. VICKI HENNESSY

Sheriff, City and County of San Francisco

3. AARON PESKIN

Member, Board of Supervisors, District 3

1 4. DENNIS J. HERRERA

2 City Attorney, City and County of San Francisco

3 5. GEORGE GASCON

4 District Attorney, City and County of San Francisco

5 6. JOSÉ CISNEROS

6 Treasurer, City and County of San Francisco

7 7. ALEX RANDOLPH

8 Member, Community College Board

9
10 SECTION 2. CITY AND COUNTY BALLOT MEASURES.

11 a. Measures Adopted. Each measure listed below is declared adopted:

12 1. Bonds

13 The following Bond received an affirmative vote of 2/3 of the votes cast thereon
14 and was therefore passed by the voters:

15 PROPOSITION A – Affordable Housing Bond

16 2. Charter Amendments

17 The following Charter Amendment received an affirmative vote of more than a
18 majority of the votes cast thereon and was therefore passed by the voters:

19 PROPOSITION B – Paid Parental Leave for City Employees

20 3. Ordinances

21 The following Ordinances received an affirmative vote of more than a majority of
22 the votes cast thereon and was therefore passed by the voters:

23 PROPOSITION C – Expenditure Lobbyists

24 PROPOSITION D – Mission Rock

25 PROPOSITION H – Defining, Clean, Green, and Renewable Energy

1 PROPOSITION J – Legacy Business Historic Preservation Fund

2 PROPOSITION K – Surplus Public Lands

3 b. Measures Which Failed of Adoption.

4 1. Ordinances

5 PROPOSITION E – Requirements for Public Meetings

6 PROPOSITION F – Short-Term Residential Rentals

7 PROPOSITION G – Disclosures Regarding Renewable Energy

8 PROPOSITION I – Suspension of Market-Rate Development in the Mission
9 District



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151209

Date Passed: December 01, 2015

Resolution declaring the results of the November 3, 2015, Consolidated Municipal Election.

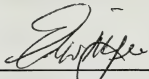
December 01, 2015 Board of Supervisors - ADOPTED

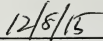
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

File No. 151209

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 151223

JAN 20 2016

RESOLUTION NO. 436-15

SAN FRANCISCO
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[Commending Supervisor Julie Christensen for Over 20 Years of Service to the City and County of San Francisco]

Resolution commending Supervisor Julie Christensen for over 20 years of dedicated service to the City and County of San Francisco.

WHEREAS, Julie Christensen has spent decades as a community leader and spearheaded improvements and projects that will benefit District 3 and San Francisco for generations; and

WHEREAS, Julie Christensen has been a dedicated neighborhood activist for over 20 years; and

WHEREAS, Julie Christensen planted over 350 trees throughout North Beach and Telegraph Hill in her early activism days; and

WHEREAS, Julie Christensen coordinated community involvement for the Helen Wills Playground renovation in 2005, transforming the site into a sleek and modern urban park space; and

WHEREAS, Julie Christensen was instrumental in rallying the community, civic leaders, and elected officials to support the new North Beach Library; and

WHEREAS, Julie Christensen was a founding member of the Friends of Joe DiMaggio Playground – the neighborhood group that led the 16-year campaign to renovate the Joe DiMaggio Playground; and

WHEREAS, Julie Christensen helped procure millions of dollars through grants and fundraising for projects benefiting residents and visitors of District 3 as a neighborhood activist; and

WHEREAS, Julie Christensen was appointed Supervisor by Mayor Ed Lee on January 8th, 2015 to represent District 3 on the San Francisco Board of Supervisors; and

1 WHEREAS, Supervisor Christensen has been a champion of extending the Central
2 Subway to North Beach and Fisherman's Wharf; and

3 WHEREAS, Supervisor Christensen passed legislation allowing the construction of
4 Accessory Dwelling Units throughout District 3, creating new rent-controlled housing for the
5 first time since 1979, while retaining neighborhood character; and

6 WHEREAS, Supervisor Christensen has successfully brought about the approval and
7 implementation of numerous pedestrian safety projects and improvements throughout North
8 Beach, Chinatown, the Financial District, and Polk Street; and

9 WHEREAS, Through the 2015 budget-process, Supervisor Julie Christensen funded
10 quality of life projects including street cleaning, park maintenance, and the funding of vital
11 non-profits services; and

12 WHEREAS, With a focus on homelessness, Supervisor Julie Christensen worked in
13 the community, with the San Francisco Police Department, and with the Mayor's Office of
14 Housing Opportunity, Partnerships, & Engagement to increase funding and opportunities for
15 programs to help our City's less fortunate; and

16 WHEREAS, Supervisor Julie Christensen has truly served the City and District 3 with
17 all her heart; now, therefore, be it

18 RESOLVED, That the San Francisco Board of Supervisors commends Julie
19 Christensen for her thoughtful leadership both as a Supervisor and community leader on
20 behalf of District 3 and the City and County of San Francisco.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151223

Date Passed: December 01, 2015

Resolution commending Supervisor Julie Christensen for over 20 years of dedicated service to the City and County of San Francisco.

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151223

I hereby certify that the foregoing Resolution was ADOPTED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

Unsigned

Mayor

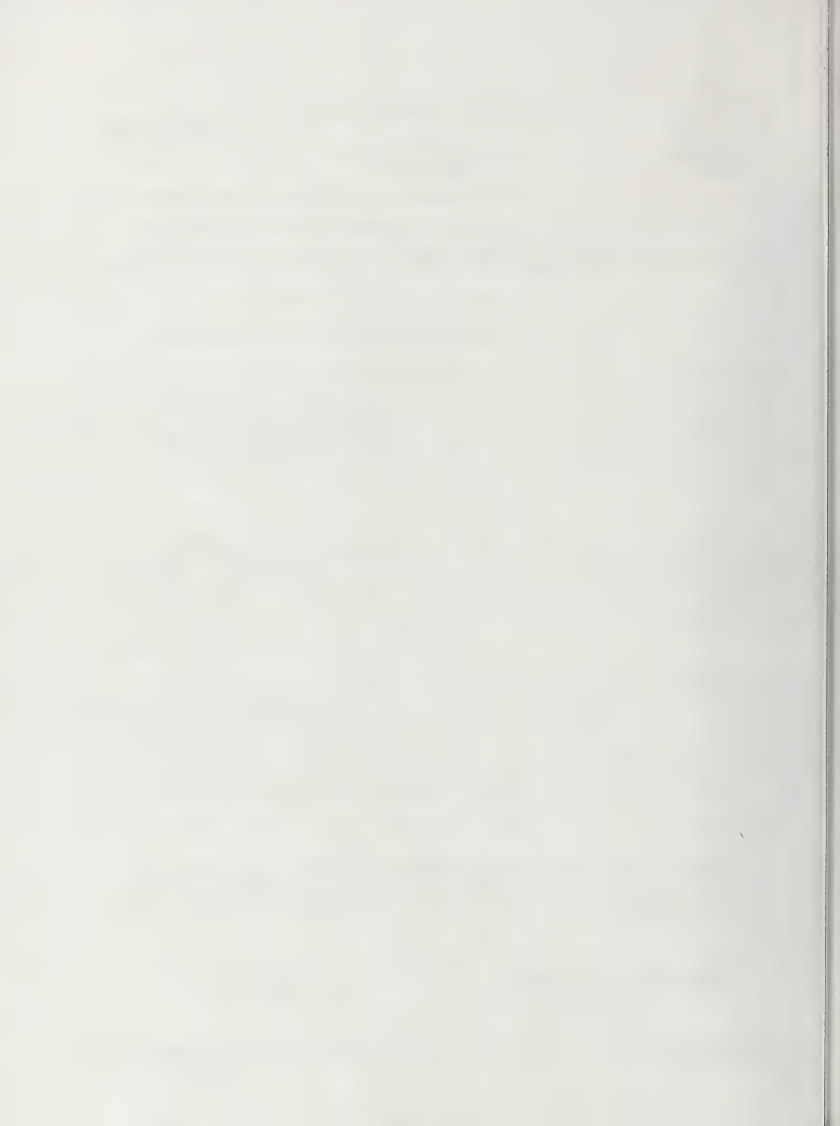
12/9/15

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

12/9/15
Date



JAN 20 2016

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[Maintaining Recreational Activities and Environmental Protection at Ocean Beach]

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

WHEREAS, For generations, beach fires held at Ocean Beach have offered affordable and unique recreational opportunity for individuals and families throughout San Francisco and Northern California; and

WHEREAS, Ocean Beach is under the jurisdiction of the National Park Service (NPS) as a part of the Golden Gate National Recreation Area and plays a critical role in San Francisco's recreational system; and

WHEREAS, Historical records show beach fires at Ocean Beach dating at least as far back as 1890; and

WHEREAS, The NPS has a responsibility to listen to and work in partnership with of San Franciscans and others who frequent and appreciate Ocean Beach; and

WHEREAS, In the spirit of shared responsibility for Ocean Beach's welfare, the City and County of San Francisco allocated \$50,000 to the Recreation and Parks Department (RPD) in FY2014-2015 and an additional \$185,000 in FY2015-2016 to conduct janitorial and maintenance services and a robust outreach and education campaign to ensure compliance with regulations; and

WHEREAS, In 2014, the NPS piloted new regulations to mitigate the impact of the beach fires at Ocean Beach and will use the data collected to inform new guidelines; and

1 WHEREAS, From calendar year 2013 through 2015 only 15 citations were issued by
2 the NPS for illegal fires on Ocean Beach; and

3 WHEREAS, That, while regulations should aid in Ocean Beach's environmental
4 protection, they must also protect the public's access to recreational activities they have long
5 appreciated and enjoyed; now, therefore, be it

6 RESOLVED, That the City and County of San Francisco urges the National Park
7 Service to establish fair and effective guidelines for beach fires at Ocean Beach that maintain
8 the level of affordability and access San Franciscans are acclimated to; and, be it further

9 RESOLVED, That the City and County of San Francisco urges the National Park
10 Service to not implement its current proposal, to create a fee-based permitting system to
11 reserve fire rings, as it limits access and creates a financial barrier that will adversely impact
12 the equitable nature of the Ocean Beach recreation experience; and, be it further

13 RESOLVED, Honoring the shared responsibility for safety and maintenance at Ocean
14 Beach between residents, community organizations, the NPS, and local government, the City
15 and County of San Francisco is committed to working with the NPS to protect the environment
16 and to providing access to recreational activities at Ocean Beach.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150162

Date Passed: December 01, 2015

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

November 19, 2015 Public Safety and Neighborhood Services Committee - AMENDED,
AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

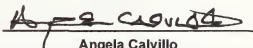
November 19, 2015 Public Safety and Neighborhood Services Committee -
RECOMMENDED AS AMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

File No. 150162

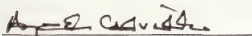
I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board

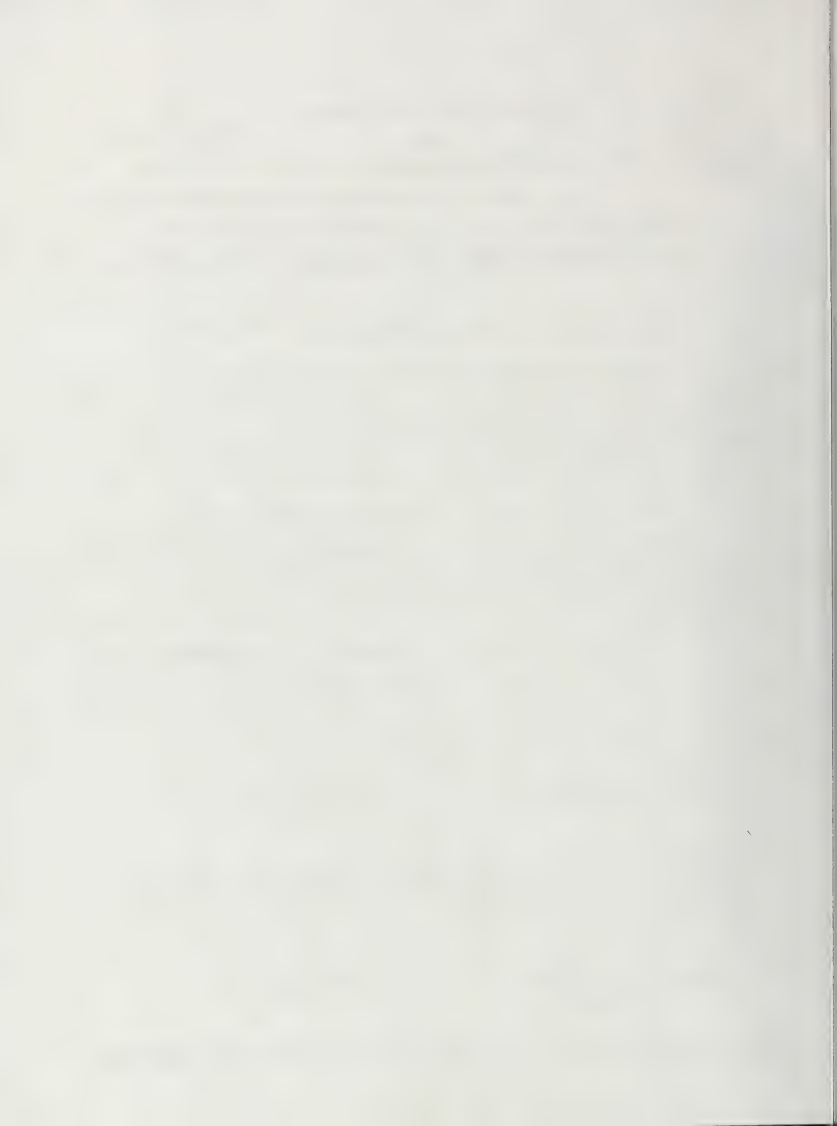
Unsigned
Mayor

12/11/15
Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

12/16/15
Date



FILE NO. 150868

JAN 20 2016

RESOLUTION NO. 438-15

SAN FRANCISCO
PUBLIC LIBRARY

[Edgewood Center for Children and Families Psychiatric Facility Designation Agreement]

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code Sections 5150, 5585.50, and 5585.55, for Youth Ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility.

WHEREAS, There is a need for psychiatric crisis services for youth in the City and County of San Francisco; and

WHEREAS, Psychiatric Emergency Services at San Francisco General Hospital (SFGH) is currently the only facility able to receive youth in psychiatric crisis who have been placed on involuntary psychiatric holds, in accordance with California Welfare & Institutions Code (WIC) Section 5585; and

WHEREAS, SFGH's Psychiatric Emergency Services primarily cares for adult psychiatric patients; and

WHEREAS, Edgewood Center for Children and Families (Edgewood) specializes in children's mental health care and is able to provide services specifically designed for youth in psychiatric crisis; and

WHEREAS, WIC Sections 5150 and 5404 allow counties to designate facilities that are authorized to involuntarily detain individuals in psychiatric crisis and California Code of Regulations, Title 9, Section 821 provides that any facility so designated by the Board of Supervisors is subject to approval by the California Department of Health Care Services; and

WHEREAS, The San Francisco Department of Public Health supports the designation of Edgewood as an evaluation and treatment facility, pursuant to WIC Sections

1 5150/5585.50/5585.55, with a specific focus on youth ages 5 to 17, and on November 04,
2 2014 the San Francisco Health Commission also supported this designation; and

3 WHEREAS, To approve this designation, the California Department of Health Care
4 Services requires a resolution by the Board of Supervisors.

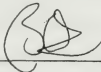
5 WHEREAS, The Board of Supervisors has previously designated such facilities
6 through the adoption of resolutions, including Resolution No. 756-96 and 359-09; and

7 WHEREAS, Designated facilities are required to operate in compliance with the
8 requirements, and subject to the terms and conditions of the designated agreement contained
9 on file with the Clerk of the Board of Supervisors in this File No. 150868 including any
10 amendments which the Director of Behavioral Health Services may require, which is hereby
11 declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

12 RESOLVED, That the San Francisco Board of Supervisors designates Edgewood
13 Center for Children and Families to involuntarily detain psychiatric patients ages 5 to 17 years
14 for evaluation and treatment as authorized by WIC Sections 5150/5585.50/5585.55; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the San
16 Francisco Department of Public Health's Director of Behavioral Health Services to enter into a
17 Designation Agreement with said facility.

18
19
20 RECOMMENDED:

21 
22 _____

23 Barbara A. Garcia, MPA

24 Director of Health
25



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150868

Date Passed: December 01, 2015

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Sections 5150, 5585.50, and 5585.55, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility.

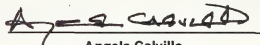
November 19, 2015 Public Safety and Neighborhood Services Committee -
RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

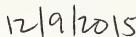
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

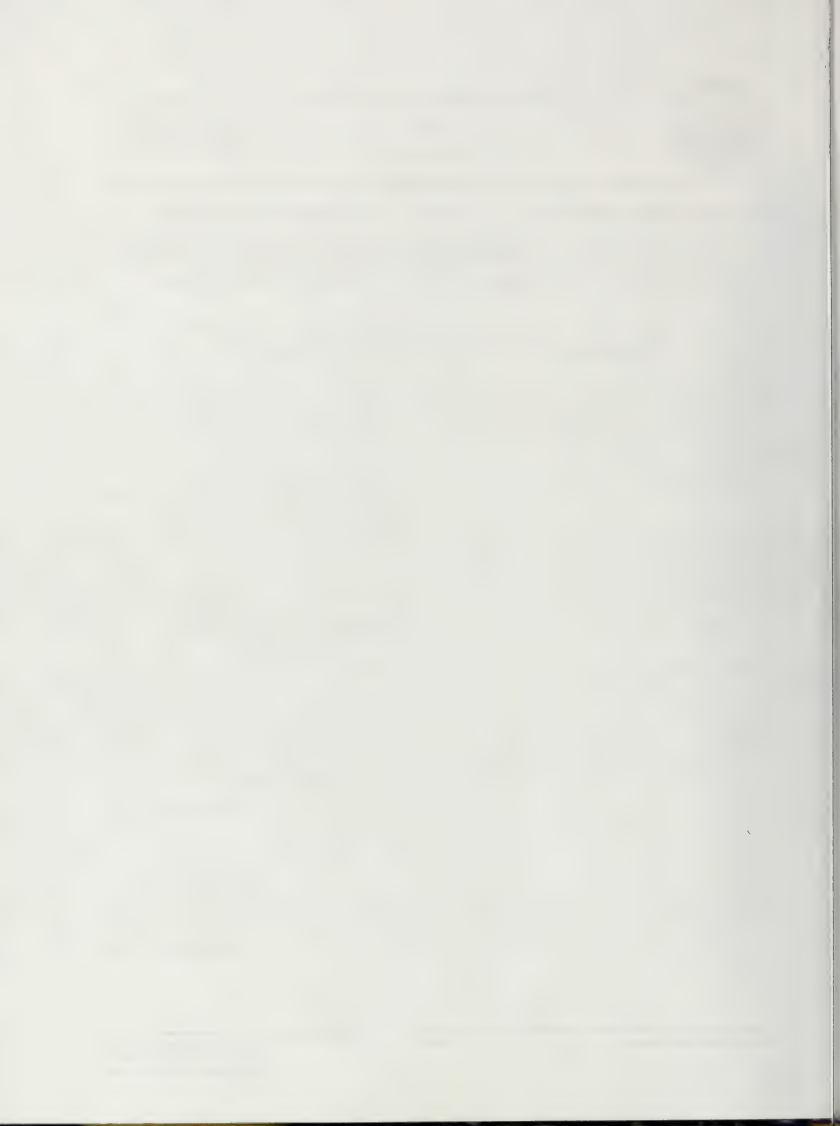
File No. 150868

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved



JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015.

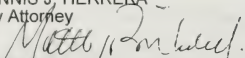
WHEREAS, The Pacific Gas and Electric Corporation filed a claim on July 20, 2015, against the City and County of San Francisco; and

WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$318,369.36; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$318,369.36.

1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

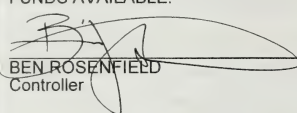
4 
5 MATTHEW J. ROTHSCHILD
Chief of the Claims Division

RECOMMENDED:

Office of the Treasurer and Tax Collector

6 
7 JOSE CISNEROS
8 Treasurer

9 FUNDS AVAILABLE:

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11 BEN ROSENFELD
12 Controller

13 n:\tax\clm\cl2015\16-00147\01042980.docx



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151069

Date Passed: December 01, 2015

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED..

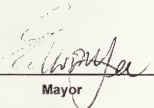
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

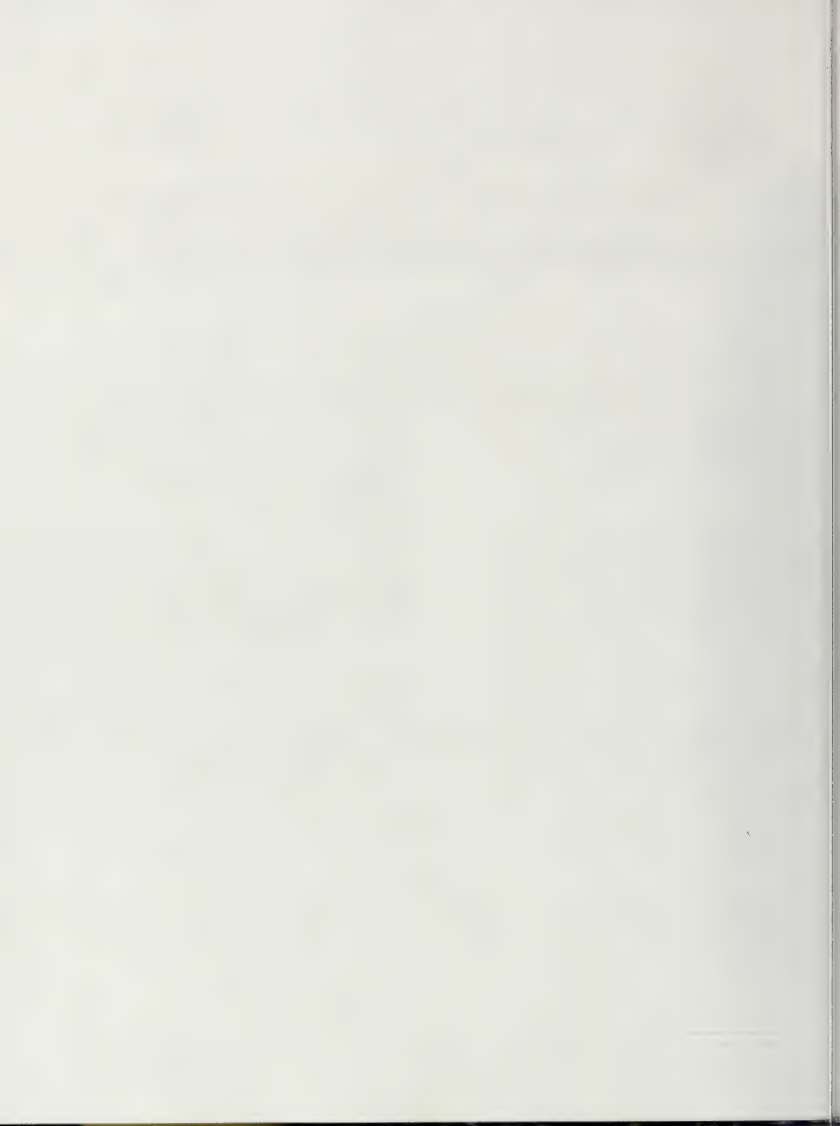
File No. 151069

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved



JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60 of Contract Balance]

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City will withhold from the remaining balance on the contract between the City and Stantec.

WHEREAS, The City and County of San Francisco ("City") has an unlitigated professional negligence and breach of contract claim against Stantec Architecture, Inc. ("Stantec"); and

WHEREAS, The San Francisco Public Utilities Commission owes Stantec \$108,930.35 under the contract between the City and Stantec, but the parties have agreed to resolve the City's claim against Stantec by the City withholding \$108,000.60 of that amount; and

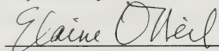
WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by the City's withholding \$108,000.60 of the remaining balance that the City would otherwise owe to Stantec under the contract; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.24, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by the City's withholding \$108,000.60.

1 APPROVED:

2 DENNIS J. HERRERA

3 City Attorney

4 

5 ELAINE O'NEIL

6 Deputy City Attorney

7 Construction and Public Contracting

8 Team Leader

9 FUNDS AVAILABLE:

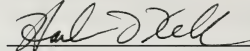
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11 BEN ROSENFELD
12 Controller

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RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

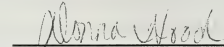


HARLAN L. KELLY, JR.

General Manager of the San Francisco
Public Utilities Commission

APPROVED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION:



DONNA HOOD
Commission Secretary
San Francisco Public Utilities Commission



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151075

Date Passed: December 01, 2015

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City will withhold from the remaining balance on the contract between the City and Stantec.

November 12, 2015 Government Audit and Oversight Committee - RECOMMENDED..

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

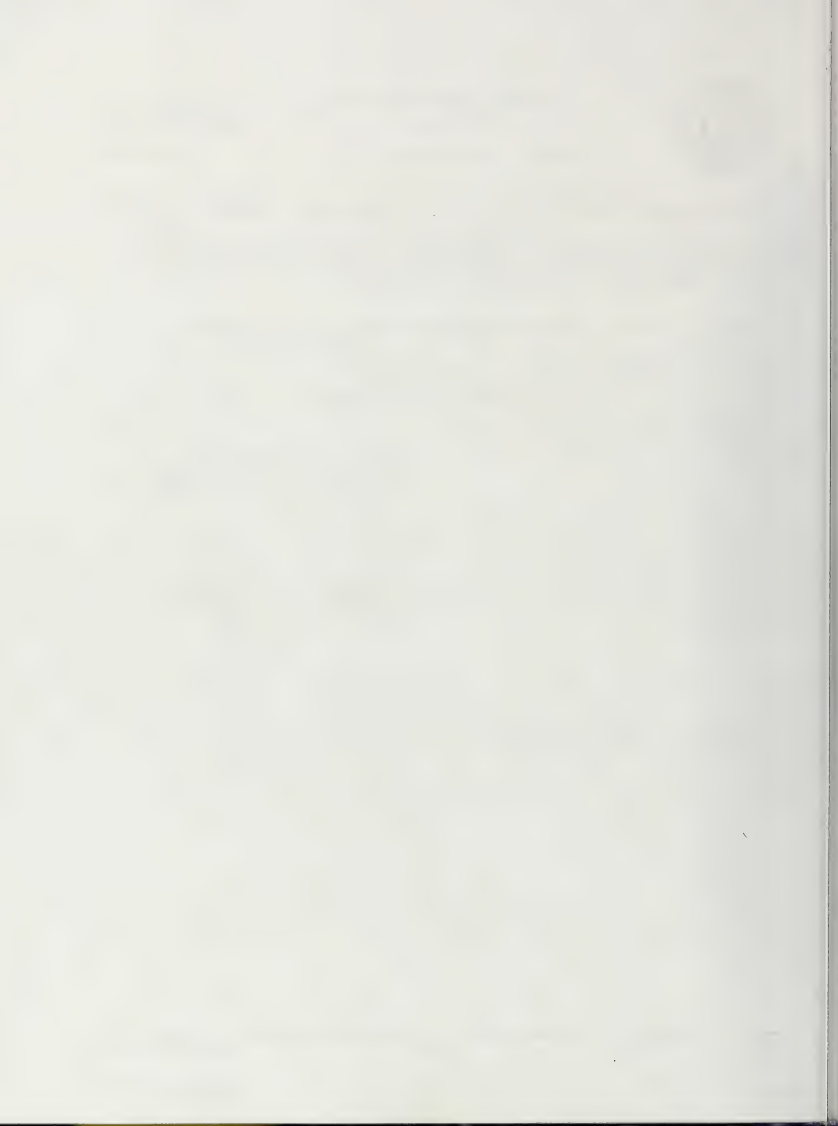
File No. 151075

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved



SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza
("Civic Center Plaza") Playgrounds - \$10,000,000]

**Resolution retroactively authorizing the Recreation and Park Department to accept and
expend grants of up to \$10,000,000 from the Trust for Public Land for design and
reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza
("Civic Center Plaza") and approving grant agreements with the Trust for Public Land
for acceptance and performance of the grant services for the project term of November
5, 2014, through January 31, 2017.**

WHEREAS, Joseph L. Alioto Performing Arts Piazza, commonly known as "Civic
Center Plaza" ("the Property"), is located at Larkin Street between Grove and McAllister
Streets, adjacent to San Francisco City Hall; and

WHEREAS, The two existing playgrounds at the Property are approximately 20 years
old and in need of renovation and improvements; and

WHEREAS, The Trust for Public Land ("TPL") is a national non-profit organization that
has successfully worked in partnership with San Francisco and other communities in the Bay
Area for 40 years to create parks and to support healthy, livable communities; and

WHEREAS, The Helen Diller Family Foundation has supported a number of programs
and institutions in San Francisco, including other recent playground renovations such as
Helen Diller Playground in Dolores Park; and

WHEREAS, TPL, in partnership with the Helen Diller Family Foundation, is proposing
to give the Recreation and Park Department ("RPD") two grants, each up to \$5,000,000, for a
total Grant valued at up to \$10,000,000, to renovate the Civic Center Plaza playgrounds ("the
Project") with the goal to create an inviting, inspiring, fun and safe place for families; and

1 WHEREAS, This Grant includes an in-kind contribution of design and construction
2 services, fees, and costs valued at up to \$9.9154 million, and cash contributions of \$54,600 to
3 fund the services of one RPD Project Manager and \$30,000 to initiate a special maintenance
4 fund in accordance with the Grant Agreement executed between the parties; and

5 WHEREAS, The Department and TPL are currently developing a concept design for
6 the Project in collaboration with local stakeholders through a series of community workshops
7 and focus group meetings; and

8 WHEREAS, On September 16, 2014, the Recreation and Park Commission approved,
9 by Resolution No. 1409-008, the First Grant Agreement between the City and TPL for
10 acceptance and performance of the in-kind services covered by the first grant; and

11 WHEREAS, The First Grant Agreement is subject to this Board's approval, and is on
12 file with the Clerk of the Board of Supervisors in File No. 151086, which is hereby declared to
13 be a part of this Resolution as if set forth fully herein; and

14 WHEREAS, In accordance with the authorization of the Recreation and Park
15 Commission under Resolution No. 1409-008, the RPD has prepared a Second Grant
16 Agreement between the City and TPL for acceptance and performance of the in-kind services
17 based on the second grant; and

18 WHEREAS, The Second Grant Agreement is on file with the Clerk of the Board of
19 Supervisors in File No. 151086, which is hereby declared to be a part of this Resolution as if
20 set forth herein; and

21 WHEREAS, RPD proposes to maximize use of available grant funds on program
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
24 Recreation and Park Department General Manager to accept and expend the Grant, and to
25 perform all acts required of the City there under; and, be it

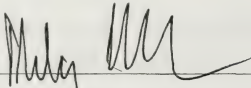
1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby approves the First and
4 Second Grant Agreements, substantially in the form of the agreements on file with the Clerk of
5 the Board of Supervisors; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
7 Park General Manager to enter into any modifications to the Grant and First and Second
8 Grant Agreements that the Recreation and Park General Manager determines, in consultation
9 with the City Attorney, are in the best interests of the City and do not materially increase the
10 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
11 the Grant or this Resolution, and are in compliance with all applicable laws, including the
12 City's Charter; and, be it

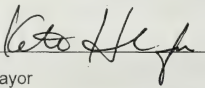
13 FURTHER RESOLVED, That within thirty (30) days of the First and Second Grant
14 Agreements being fully executed by all parties, the Recreation and Park Department shall
15 provide the final documents to the Clerk of the Board for inclusion into the official file.
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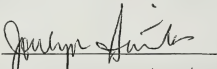
1 Recommended:

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4 _____
5 General Manager, Recreation and Park Department
6

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8 Approved:

Approved:

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12 _____
13 Mayor
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18 _____
19 for Controller
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151086

Date Passed: December 01, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to \$10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

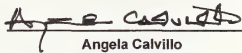
November 18, 2015 Budget and Finance Committee - RECOMMENDED

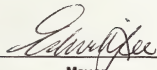
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

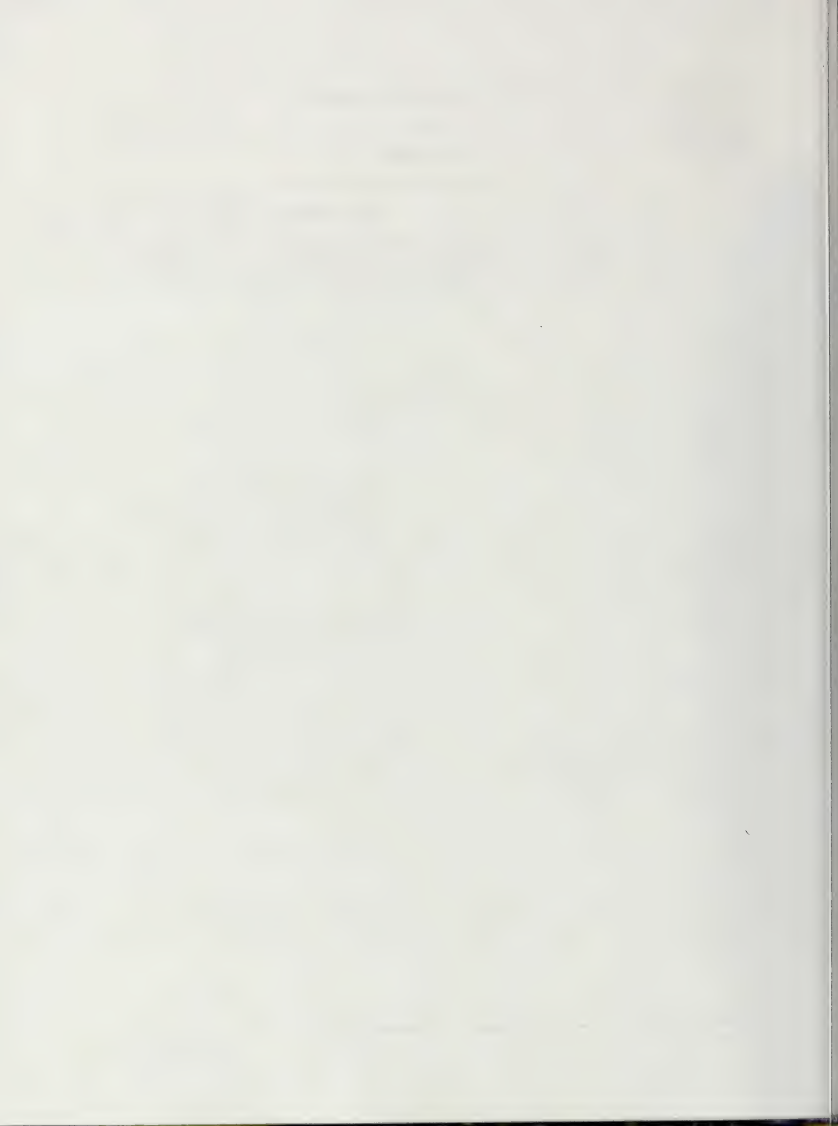
File No. 151086

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved



FILE NO. 151090

JAN 20 2018

RESOLUTION NO. 442-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed \$95,000,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42 story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements (the "Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a

1 shortage of safe and sanitary housing within the City and County of San Francisco (the "City"),
2 particularly for low and moderate income persons, and that it is in the best interest of the
3 residents of the City and in furtherance of the health, safety, and welfare of the public for the
4 City to assist in the financing of multi-family rental housing units; and

5 WHEREAS, Acting under and pursuant to the powers reserved to the City under
6 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
7 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
8 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
9 of the San Francisco Administrative Code, in order to establish a procedure for the
10 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
11 purpose of providing funds to encourage the availability of adequate housing and home
12 finance for persons and families of low or moderate income, and to develop viable
13 communities by providing decent housing, enhanced living environments, and increased
14 economic opportunities for persons and families of low or moderate income; and

15 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
16 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
17 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
18 providing funds to finance the development of multi-family rental housing including units for
19 lower income households and very low income households; and

20 WHEREAS, An entity to be established by Essex Portfolio, L.P. or a related entity (the
21 "Market Rate Unit Developer"), and an entity to be established by BRIDGE Housing
22 Corporation or a related entity (the "Affordable Unit Developer", and together with the Market
23 Rate Unit Developer, the "Developers"), desire to construct approximately 311 rental housing
24 units and related parking and other improvements (referred to above and otherwise in this
25 Resolution as the "Project") to constitute the first 21 floors of a 42 story mixed use building to

1 be constructed at 510 Folsom Street (also known as Transbay Block 9), San Francisco,
2 California 94107, which building will also include ground floor retail facilities along Folsom
3 Street; and

4 WHEREAS, The Market Rate Unit Developer will own approximately 202 of the rental
5 housing units in the Project and improvements incident thereto, and the Affordable Unit
6 Developer will own approximately 109 of the rental housing units in the Project and
7 improvements incident thereto, with the units to be owned by the Affordable Unit Developer to
8 be rented to low and very low income tenants, and with the Project to be initially operated by
9 an entity established by Essex Portfolio, L.P. or a related entity, or another entity selected by
10 the Developers; and

11 WHEREAS, The Developers have requested that the City assist in the financing of the
12 Project through the issuance of one or more series of tax-exempt residential rental housing
13 bonds (the "Bonds"); and

14 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
15 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

16 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
17 \$95,000,000 and to use proceeds of the Bonds to make one or more loans (the "Loans") to
18 the Developers to finance costs of the Project; and

19 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
20 to be advanced to pay certain expenditures of the Project are or will be available only for a
21 temporary period and it is necessary to reimburse such expenditures with respect to the
22 Project from the proceeds of the Bonds; and

23 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
24 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
25 for the Project with proceeds of the Bonds; and

1 WHEREAS, The interest on the Bonds may qualify for tax exemption under section 103
2 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
3 approved in accordance with section 147(f) of the Code; and

4 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
5 satisfy the public approval requirements of section 147(f) of the Code; and

6 WHEREAS, The Project is located wholly within the City; and

7 WHEREAS, On September 25, 2015, and on October 2, 2015, the City caused a notice
8 stating that a public hearing with respect to the issuance of the Bonds would be held by the
9 Mayor's Office of Housing and Community Development on October 13, 2015, to appear in
10 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

11 WHEREAS, The Mayor's Office of Housing and Community Development held the
12 public hearing described above on October 13, 2015, and an opportunity was provided for
13 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
14 hearing were provided to this Board of Supervisors prior to this meeting; and

15 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
16 the applicable elected representative authorized to approve the issuance of the Bonds within
17 the meaning of section 147(f) of the Code; and

18 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
19 bonds, which include residential rental housing bonds, that may be issued in any calendar
20 year by entities within a state and authorizes the legislature of each state to provide the
21 method of allocating authority to issue tax-exempt private activity bonds within the respective
22 state; and

23 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
24 of California governs the allocation in the State of California of the state ceiling established by
25 section 146 of the Code for tax-exempt private activity bonds among governmental units in the

1 State having the authority to issue tax-exempt private activity bonds; and

2 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
3 file an application for a portion of the state ceiling with the California Debt Limit Allocation
4 Committee ("CDLAC") prior to the issuance of tax-exempt private activity bonds, including
5 residential rental housing bonds; and

6 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling
7 for tax-exempt private activity bonds to certify to CDLAC that applicant has on deposit an
8 amount equal to one-half of one percent (1/2%) of the amount of allocation requested not to
9 exceed \$100,000.00; now, therefore, be it

10 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
11 follows:

12 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
13 are true and correct.

14 Section 2. The Board of Supervisors adopts this Resolution for purposes of
15 establishing compliance with the requirements of Section 1.150-2 of the United States
16 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
17 Bonds, to approve the Loans or to make any expenditure, incur any indebtedness or proceed
18 with the Project.

19 Section 3. The Board of Supervisors hereby declares its official intent under United
20 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
21 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
22 declares its intent to use such proceeds to reimburse the Developers for actual expenditures
23 made by the Developers on the Project.

24 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
25 the Project will be of a type properly chargeable to a capital account under general federal

1 income tax principles.

2 Section 5. The maximum principal amount of debt expected to be issued for the Project
3 is \$95,000,000.

4 Section 6. This Board of Supervisors, as the applicable elected representative of the
5 governmental unit having jurisdiction over the area in which the Project is located, hereby
6 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

7 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
8 of the underlying credit issues of the proposed Project nor an approval of the financial
9 structure of the Bonds.

10 Section 8. The Board of Supervisors hereby authorizes the Director of the Mayor's
11 Office of Housing and Community Development, or his designee (the "Director"), on behalf of
12 the City, to submit an application (the "Application"), and such other documents as may be
13 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
14 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
15 exceed \$95,000,000.

16 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
17 deposit in connection with the Application and the applicable CDLAC procedures, and the
18 Director is authorized to certify to CDLAC that such funds are available; which Deposit shall
19 be provided to the City by the Market Rate Unit Developer.

20 Section 10. If the City receives a CDLAC allocation for the Project and the Bonds are
21 not issued, the Mayor's Office of Housing and Community Development is hereby authorized
22 to cause an amount equal to the Deposit to be paid to the State of California, if and to the
23 extent required by CDLAC.

24 Section 11. The officers and employees of the City and the Director are hereby
25 authorized and directed, jointly and severally, to do any and all things necessary or advisable

1 to consummate the receipt of an allocation of tax-exempt private activity bond authority for the
2 Project from CDLAC and otherwise effectuate the purposes of this Resolution, consistent with
3 the documents and laws cited herein and this Resolution, and all actions previously taken by
4 such officers and employees with respect to the Project, consistent with the documents cited
5 herein and this Resolution, including but not limited to the submission of the application to
6 CDLAC, are hereby ratified and approved.

7 Section 12. This Resolution shall take effect from and after its adoption by the Board
8 and approval by the Mayor.

9
10 DENNIS J. HERRERA
11 City Attorney

12
13 By: 
14 HEIDI GEWERTZ
15 Deputy City Attorney
16 n:\spec\as2015\1600120\01055099.docx



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151090

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

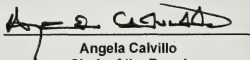
November 18, 2015 Budget and Finance Committee - RECOMMENDED

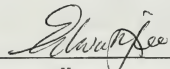
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151090

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/1/2015
Date Approved

FILE NO. 151100 JAN 20 2016

RESOLUTION NO. 443-15

SAN FRANCISCO
PUBLIC LIBRARY

[Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilite Investments III, LLC - Wireless Telecommunications Equipment on Transit Support Poles - Each to Exceed \$1,000,000]

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilite Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department's determination under the California Environmental Quality Act.

WHEREAS, Charter, Section 8A.102(b)1, provides in pertinent part that the San Francisco Municipal Transportation Agency (SFMTA) has "exclusive authority over the acquisition, construction, management, supervision, maintenance, extension, operation, use, and control of all property, as well as the real, personal, and financial assets of the Agency; and [has] ... exclusive authority over contracting, leasing, and purchasing by the Agency;" and

WHEREAS, Charter, Section 8A.109(b), requires that the Mayor, the Board of Supervisors, and the SFMTA "diligently shall seek to develop new sources of funding for the Agency's operations;" and

WHEREAS, The SFMTA currently owns approximately 10,000 Transit Poles in San Francisco, which are poles of various types of construction used to support the overhead catenary traction power system that powers trolley buses and light rail vehicles; and

1 WHEREAS, In late 2013, wireless telecommunications companies approached the
2 SFMTA seeking access to its Transit Poles for the installation of wireless telecommunication
3 antennae and equipment (ODAS Equipment) to enhance wireless telephone and data
4 services to their customers in San Francisco; and

5 WHEREAS, On July 15, 2014, by Resolution No. 14-121, the SFMTA Board of
6 Directors adopted a "Policy for Placement of Wireless Facilities on SFMTA Owned and
7 Managed Real Estate Assets" (SFMTA Wireless Policy), which established policies and
8 procedures that govern the fair access and use of Transit Poles by third parties; and

9 WHEREAS, On July 15, 2014, also by Resolution No. 14-121, the SFMTA Board
10 approved a form Master Outdoor Distributed Antenna System Pole License Agreement
11 (Master License Agreement), which SFMTA staff negotiated with representatives of wireless
12 communications companies, and also delegated to the Director of Transportation the authority
13 to approve Master License Agreements on behalf of the SFMTA; and

14 WHEREAS, The form Master License Agreement contains a mechanism for issuing
15 individual Pole Licenses, each designating the locations of the licensed Transit Pole(s),
16 describing the ODAS Equipment to be installed on said Transit Pole(s), and setting out
17 conditions or requirements unique to the licensed Transit Pole(s) concerning ODAS
18 Equipment installation and aesthetic requirements; and

19 WHEREAS, The form Master License Agreement and the SFMTA Wireless Policy
20 authorize the SFMTA to consult with the Planning Department to ensure that the design of
21 any ODAS Equipment to be installed on any Transit Pole is appropriate for a given location;
22 and

23 WHEREAS, The form Master License Agreement provides that the SFMTA will not
24 allow any ODAS Equipment or other communications equipment to be installed on a Transit
25

1 Pole unless the Department of Public Works has issued the permit required under Article 25
2 of the Public Works Code; and

3 WHEREAS, Using the form Master License Agreement, the Director of Transportation
4 executed a Master License Agreement with Extenet Systems (California), LLC, for a term of
5 nine years, and a copy of that Master License Agreement is on file with the Clerk of the Board
6 of Supervisors in File No. 151100; and

7 WHEREAS, Using the form Master License Agreement, the Director of Transportation
8 executed a Master Licenses with GTE Mobilnet of California, LP, d/b/a Verizon Wireless, for a
9 term of nine years, and a copy of that Master License Agreement is on file with the Clerk of
10 the Board of Supervisors in File No. 151100; and

11 WHEREAS, Using the form Master License Agreement, the Director of Transportation
12 executed a Master License Agreement with Mobilitie Investments III, LLC, for a term of nine
13 years, and a copy of that Master License Agreement is on file with the Clerk of the Board of
14 Supervisors in File No. 151100; and

15 WHEREAS, When the Director of Transportation approved the three Master License
16 Agreements, the SFMTA did not anticipate that any of the executed Master License
17 Agreements would result in revenues of more than \$1,000,000 dollars, and the SFMTA
18 therefore did not seek Board of Supervisors approval of the executed Master License
19 Agreements under Charter, Section 9.118(a); and

20 WHEREAS, The number of applications for Pole Licenses has greatly exceeded the
21 amount that the SFMTA had anticipated, and the SFMTA has determined that due to that
22 unexpected demand for access to Transit Poles, based on current projections of Licensees'
23 Pole License applications, the projected revenues from each of each of the three Master
24 License Agreements will substantially exceed \$1,000,000, and the sum total revenues of all
25

three Master License Agreements will total approximately \$13,560,789 over the nine year term of those contracts; and

WHEREAS, Charter, Section 9.118(a) requires that a City department obtain the Board of Supervisors' approval by resolution of any contract that produces revenues of \$1,000,000 or more; and

WHEREAS, Approval of the Master License Agreements is not subject to the California Environmental Quality Act (CEQA) as defined under California Environmental Quality Act (CEQA), California Public Resources Code, Sections 21000 et seq., the CEQA Guidelines, 15 Cal. Administrative Code, Sections 15000 et seq., (CEQA Guidelines), and San Francisco Administrative Code, Chapter 31 (Chapter 31); and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 151100 and is incorporated herein by reference; and

WHEREAS, The Board affirms this determination; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves the Master License Agreement, and any Pole License Agreements executed under that agreement, between the SFMTA and Extenet Systems (California), LLC, dated September 22, 2014, which agreement is on file with the Clerk of the Board of Supervisors, for an amount to exceed \$1,000,000 and a term of nine years, said approval to be effective from September 22, 2014; and, be it

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the Master License Agreement, and any Pole License Agreements executed under that agreement, between the SFMTA and GTE Mobilnet d/b/a Verizon Wireless, dated November 30, 2014, which agreement is on file with the Clerk of the Board of Supervisors, for an amount

1 to exceed \$1,000,000 and a term of nine years, said approval to be effective from November
2 30, 2014; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors retroactively approves the
4 Master License Agreement, and any Pole License Agreements executed under that
5 agreement, between the SFMTA and Mobilitie Investments III, LLC, dated April 23, 2015,
6 which agreement is on file with the Clerk of the Board of Supervisors, for an amount to exceed
7 \$1,000,000 and a term of nine years, said approval to be effective from April 23, 2015; and,
8 be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
10 Transportation of the SFMTA to approve any additions, amendments or other modifications to
11 said three Master License Agreements (including, without limitation, preparation and
12 attachment of, or changes to, any or all of the exhibits and ancillary agreements) that the
13 Director of Transportation, in consultation with the City Attorney, determines is in the best
14 interest of the SFMTA, do not materially increase the obligations or liabilities of the SFMTA or
15 City, or materially decrease the public benefits accruing to the SFMTA, and are necessary or
16 advisable to complete the transactions contemplated and effectuate the purpose and intent of
17 this Resolution, such determination to be conclusively evidenced by the execution and
18 delivery by the Director of Transportation of any such documents.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151100

Date Passed: December 01, 2015

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilite Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department's determination under the California Environmental Quality Act.

November 18, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

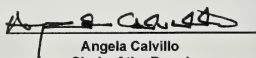
November 18, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151100

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

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1 [Multifamily Housing Revenue Bonds - 1855-15 Street - Not to Exceed \$48,715,000]

2
3 **Resolution declaring the intent of the City and County of San Francisco (the "City") to**
4 **reimburse certain expenditures from proceeds of future bonded indebtedness;**
5 **authorizing the Director of the Mayor's Office of Housing and Community Development**
6 **(the "Director") to submit an application and related documents to the California Debt**
7 **Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage**
8 **revenue bonds in an aggregate principal amount not to exceed \$48,715,000 for 1855-15**
9 **Street; authorizing and directing the Director to direct the Controller's Office to hold in**
10 **trust an amount not to exceed \$100,000 in accordance with CDLAC procedures;**
11 **authorizing the Director to certify to CDLAC that the City has on deposit the required**
12 **amount; authorizing the Director to pay an amount equal to such deposit to the State of**
13 **California if the City fails to issue the residential mortgage revenue bonds; approving,**
14 **for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale**
15 **of residential mortgage revenue bonds by the City in an aggregate principal amount**
16 **not to exceed \$48,715,000; authorizing and directing the execution of any documents**
17 **necessary to implement this Resolution; and ratifying and approving any action**
18 **heretofore taken in connection with the Project, as defined herein, and the Application,**
19 **as defined herein.**

20
21 WHEREAS, The Board of Supervisors of the City and County of San Francisco (the
22 "Board of Supervisors"), after careful study and consideration, has determined that there is a
23 shortage of safe and sanitary housing within the City and County of San Francisco (the "City"),
24 particularly for low and moderate income persons, and that it is in the best interest of the
25

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Mission Dolores Housing Associates, L.P., a California limited partnership
19 (or any successor thereto including any successor owner of the Project, the "Developer"),
20 desires to rehabilitate/construct a 92-unit affordable residential rental housing development
21 located at 1855 15th Street, San Francisco, California 94103 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$48,715,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$48,715,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$48,715,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151127

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

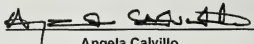
November 18, 2015 Budget and Finance Committee - RECOMMENDED

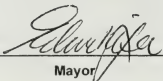
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151127

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151128

JAN 20 2016

RESOLUTION NO. 445-15

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[Multifamily Housing Revenue Bonds - 3850-18 Street - Not to Exceed \$48,285,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,285,000 for 3850-18 Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, 3850 18th Street, L.P., a California limited partnership (or any successor
19 thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 107-unit affordable residential rental housing development located at
21 3850 18th Street, San Francisco, California 94114 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$48,285,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$48,285,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$48,285,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.
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1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151128

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

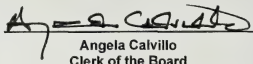
November 18, 2015 Budget and Finance Committee - RECOMMENDED

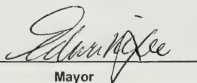
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151128

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151129

JAN 20 2016

RESOLUTION NO. 446-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed \$44,005,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, 1760 Bush, L.P., a California limited partnership (or any successor thereto
19 including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 108-unit affordable residential rental housing development located at
21 1760 Bush Street, San Francisco, California 94109 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$44,005,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$44,005,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$44,005,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151129

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

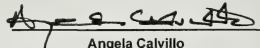
November 18, 2015 Budget and Finance Committee - RECOMMENDED

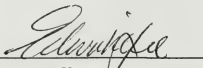
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang,
Wiener and Yee

File No. 151129

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151130

JAN 20 2016

RESOLUTION NO. 447-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed \$30,199,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, 2698 California, L.P., a California limited partnership (or any successor
19 thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 40-unit affordable residential rental housing development located at
21 2698 California Street, San Francisco, California 94115 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$30,199,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$30,199,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$30,199,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151130

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

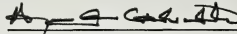
November 18, 2015 Budget and Finance Committee - RECOMMENDED

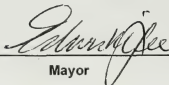
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151130

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed \$114,257,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Clementina Towers Associates, L.P., a California limited partnership (or
19 any successor thereto including any successor owner of the Project, the "Developer"), desires
20 to rehabilitate/construct a 276-unit affordable residential rental housing development located
21 at 330 & 320 Clementina Street, San Francisco, California 94103 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$114,257,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$114,257,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$114,257,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.
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1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151131

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

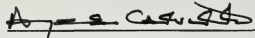
November 18, 2015 Budget and Finance Committee - RECOMMENDED

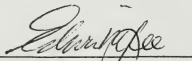
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151131

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151132

JAN 20 2016

RESOLUTION NO. 449-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed \$81,426,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Ellis 350 Associates, L.P., a California limited partnership (or any
19 successor thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 96-unit affordable residential rental housing development located at
21 350 Ellis Street, San Francisco, California 94102 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$81,426,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$81,426,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$81,426,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.
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1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney

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8 By: Kenneth D. Roux
9 KENNETH D. ROUX
Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151132

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

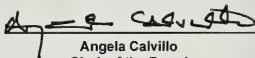
November 18, 2015 Budget and Finance Committee - RECOMMENDED

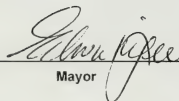
December 01, 2015 Board of Supervisors - ADOPTED

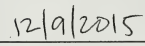
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151132

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 151133

JAN 20 2016

RESOLUTION NO. 450-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed \$144,800,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, BRIDGE Housing Ventures, Inc., a California nonprofit public benefit
19 corporation, and Bernal Heights Housing Corporation, a California nonprofit public benefit
20 corporation (or any successor thereto including any successor owner of the Project,
21 collectively the "Developer"), desires to rehabilitate/construct a 158-unit affordable residential
22 rental housing development located at 938 Ellsworth Street, San Francisco, California 94110
23 (the "Project"); and
24
25

1 WHEREAS, The Developer has requested that the City assist in the financing of the
2 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
3 (the "Bonds"); and

4 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
5 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

6 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
7 \$144,800,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
8 the costs of the Project; and

9 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
10 security, including Project revenues, and will not constitute a debt of the City; and

11 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
12 to be advanced to pay certain expenditures of the Project are or will be available only for a
13 temporary period and it is necessary to reimburse such expenditures with respect to the
14 Project from the proceeds of the Bonds; and

15 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
16 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
17 for the Project with proceeds of the Bonds; and

18 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
19 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
20 approved in accordance with Section 147(f) of the Code; and

21 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
22 satisfy the public approval requirements of Section 147(f) of the Code; and

23 WHEREAS, The Project is located wholly within the City; and

24 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
25 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and

1 Community Development and Community Development on October 30, 2015, to appear in
2 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

3 WHEREAS, The Mayor's Office of Housing and Community Development held the
4 public hearing described above on October 30, 2015 and an opportunity was provided for
5 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
6 hearing were provided to this Board of Supervisors prior to this meeting; and

7 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
8 the applicable elected representative authorized to approve the issuance of the Bonds within
9 the meaning of Section 147(f) of the Code; and

10 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
11 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
12 entities within a state and authorizes the legislature of each state to provide the method of
13 allocating authority to issue tax-exempt private activity bonds within the respective state; and

14 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
15 of California governs the allocation in the State of California of the state ceiling established by
16 Section 146 of the Code among governmental units in the State having the authority to issue
17 tax-exempt private activity bonds; and

18 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
19 file an application for a portion of the state ceiling with or upon the direction of the California
20 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
21 bonds, including qualified mortgage bonds; and

22 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
23 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
24 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it
25

1 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
2 follows:

3 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
4 are true and correct.

5 Section 2. The Board of Supervisors adopts this Resolution for purposes of
6 establishing compliance with the requirements of Section 1.150-2 of the United States
7 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
8 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
9 the Project.

10 Section 3. The Board of Supervisors hereby declares its official intent under United
11 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
12 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
13 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
14 made by the Developer on the Project.

15 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
16 the Project will be of a type properly chargeable to a capital account under general federal
17 income tax principles.

18 Section 5. The maximum principal amount of debt expected to be issued for the Project
19 is \$144,800,000.

20 Section 6. This Board of Supervisors, as the applicable elected representative of the
21 governmental unit having jurisdiction over the area in which the Project is located, hereby
22 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

23 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
24 of the underlying credit issues of the proposed Project nor an approval of the financial
25 structure of the Bonds.

1 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
2 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the
3 City, to submit an application (the "Application"), and such other documents as may be
4 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
5 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
6 exceed \$144,800,000.

7 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
8 deposit in connection with the Application and the applicable CDLAC procedures, and the
9 Director is authorized to certify to CDLAC that such funds are available.

10 Section 10. If the City receives a CDLAC allocation and the applicable issuance
11 requirements are not met, the Mayor's Office of Housing and Community Development is
12 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
13 California.

14 Section 11. The officers and employees of the City and the Director are hereby
15 authorized and directed, jointly and severally, to do any and all things necessary or advisable
16 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
17 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
18 and all actions previously taken by such officers and employees with respect to the Project,
19 consistent with the documents cited herein and this Resolution, including but not limited to the
20 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151133

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

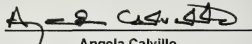
November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151133

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board

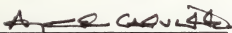
Unsigned

Mayor

12/11/15

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.

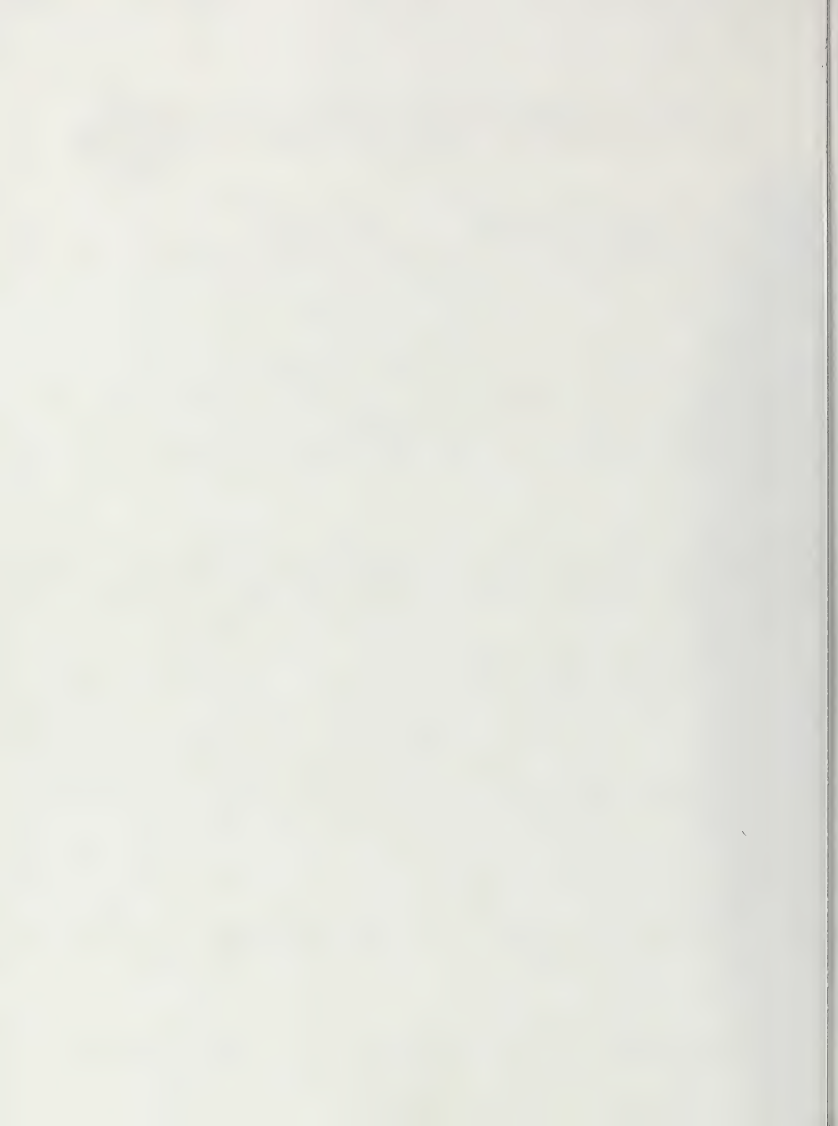


Angela Calvillo
Clerk of the Board

12/16/15

Date

File No.
151133



JAN 20 2016

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[Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed \$50,000,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Mercy Housing California 69, L.P., a California limited partnership (or any
19 successor thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 110-unit affordable residential rental housing development located at
21 145 Guerrero Street, San Francisco, California 94103 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$50,000,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$50,000,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$50,000,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney

7 By: 
8 HEIDI GEWERTZ
9 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151134

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151134

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/19/2015

Date Approved

FILE NO. 151135

JAN 20 2011

RESOLUTION NO. 452-15

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[Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed \$156,080,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Westbrook Housing Partners, L.P., a California limited partnership (or any
19 successor thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 223-unit affordable residential rental housing development located at
21 40 Harbor Road, San Francisco, California 94124 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$156,080,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$156,080,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$156,080,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151135

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

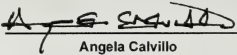
November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151135

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151136

JAN 20 2016

RESOLUTION NO. 453-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16 Street - Not to Exceed \$30,000,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 111 Jones Street and 3400-16 Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Mercy Housing California 70, L.P., a California limited partnership (or any
19 successor thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 108-unit affordable residential rental housing development located at
21 111 Jones Street, San Francisco, California 94102 and an 18-unit affordable residential rental
22 housing development located at 3400 16th Street, San Francisco, California 94114
23 (collectively the "Project"); and
24
25

1 WHEREAS, The Developer has requested that the City assist in the financing of the
2 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
3 (the "Bonds"); and

4 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
5 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

6 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
7 \$30,000,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
8 the costs of the Project; and

9 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
10 security, including Project revenues, and will not constitute a debt of the City; and

11 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
12 to be advanced to pay certain expenditures of the Project are or will be available only for a
13 temporary period and it is necessary to reimburse such expenditures with respect to the
14 Project from the proceeds of the Bonds; and

15 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
16 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
17 for the Project with proceeds of the Bonds; and

18 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
19 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
20 approved in accordance with Section 147(f) of the Code; and

21 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
22 satisfy the public approval requirements of Section 147(f) of the Code; and

23 WHEREAS, The Project is located wholly within the City; and

24 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
25 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and

1 Community Development and Community Development on October 30, 2015, to appear in
2 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

3 WHEREAS, The Mayor's Office of Housing and Community Development held the
4 public hearing described above on October 30, 2015 and an opportunity was provided for
5 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
6 hearing were provided to this Board of Supervisors prior to this meeting; and

7 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
8 the applicable elected representative authorized to approve the issuance of the Bonds within
9 the meaning of Section 147(f) of the Code; and

10 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
11 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
12 entities within a state and authorizes the legislature of each state to provide the method of
13 allocating authority to issue tax-exempt private activity bonds within the respective state; and

14 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
15 of California governs the allocation in the State of California of the state ceiling established by
16 Section 146 of the Code among governmental units in the State having the authority to issue
17 tax-exempt private activity bonds; and

18 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
19 file an application for a portion of the state ceiling with or upon the direction of the California
20 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
21 bonds, including qualified mortgage bonds; and

22 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
23 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
24 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it
25

1 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
2 follows:

3 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
4 are true and correct.

5 Section 2. The Board of Supervisors adopts this Resolution for purposes of
6 establishing compliance with the requirements of Section 1.150-2 of the United States
7 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
8 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
9 the Project.

10 Section 3. The Board of Supervisors hereby declares its official intent under United
11 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
12 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
13 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
14 made by the Developer on the Project.

15 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
16 the Project will be of a type properly chargeable to a capital account under general federal
17 income tax principles.

18 Section 5. The maximum principal amount of debt expected to be issued for the Project
19 is \$30,000,000.

20 Section 6. This Board of Supervisors, as the applicable elected representative of the
21 governmental unit having jurisdiction over the area in which the Project is located, hereby
22 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

23 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
24 of the underlying credit issues of the proposed Project nor an approval of the financial
25 structure of the Bonds.

1 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
2 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the
3 City, to submit an application (the "Application"), and such other documents as may be
4 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
5 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
6 exceed \$30,000,000.

7 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
8 deposit in connection with the Application and the applicable CDLAC procedures, and the
9 Director is authorized to certify to CDLAC that such funds are available.

10 Section 10. If the City receives a CDLAC allocation and the applicable issuance
11 requirements are not met, the Mayor's Office of Housing and Community Development is
12 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
13 California.

14 Section 11. The officers and employees of the City and the Director are hereby
15 authorized and directed, jointly and severally, to do any and all things necessary or advisable
16 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
17 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
18 and all actions previously taken by such officers and employees with respect to the Project,
19 consistent with the documents cited herein and this Resolution, including but not limited to the
20 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney

7 By: 
8 HEIDI GEWERTZ
9 Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151136

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

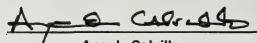
November 18, 2015 Budget and Finance Committee - RECOMMENDED

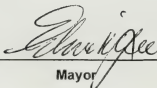
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151136

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/1/2015
Date Approved

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed \$51,376,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, 1750 McAllister, L.P., a California limited partnership (or any successor
19 thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 97-unit affordable residential rental housing development located at
21 1750 McAllister Street, San Francisco, California 94115 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$51,376,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$51,376,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$51,376,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney

7
8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151137

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

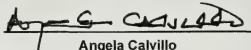
November 18, 2015 Budget and Finance Committee - RECOMMENDED

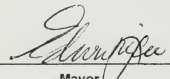
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151137

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

JAN 20 2016

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PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed \$45,000,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, 1036 Mission Associates, L.P., a California limited partnership (or any
19 successor thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct an 83-unit affordable residential rental housing development located at
21 1036 Mission Street, San Francisco, California 94103 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$45,000,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$45,000,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$45,000,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney

7 By: 
8 HEIDI GEWERTZ
9 Deputy City Attorney
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151138

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

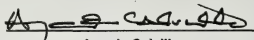
November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151138

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151139

JAN 20 2016

RESOLUTION NO. 456-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed \$144,746,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Ping Yuen, L.P., a California limited partnership (or any successor thereto
19 including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 234-unit affordable residential rental housing development located at
21 655, 711-795, & 895 Pacific Avenue, San Francisco, California 94133 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$144,746,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$144,746,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$144,746,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151139

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

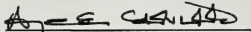
November 18, 2015 Budget and Finance Committee - RECOMMENDED

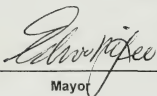
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151139

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/1/2015
Date Approved

FILE NO. 151140

JAN 20 2018

RESOLUTION NO. 457-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed \$136,949,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, North Ping Yuen, L.P., a California limited partnership (or any successor
19 thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 200-unit affordable residential rental housing development located at
21 838 Pacific Avenue, San Francisco, California 94133 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$136,949,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$136,949,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$136,949,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151140

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

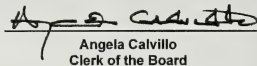
November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151140

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/1/2015
Date Approved

FILE NO. 151141

JAN 20 2016

RESOLUTION NO. 458-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed \$46,918,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, JFK Tower, L.P., a California limited partnership (or any successor thereto
19 including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 98-unit affordable residential rental housing development located at
21 2451 Sacramento Street, San Francisco, California 94115 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$46,918,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$46,918,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$46,918,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151141

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

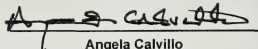
November 18, 2015 Budget and Finance Committee - RECOMMENDED

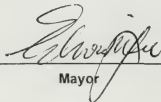
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151141

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/1/2015
Date Approved

JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed \$83,850,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, Westside Courts Housing Partners, L.P., a California limited partnership
19 (or any successor thereto including any successor owner of the Project, the "Developer"),
20 desires to rehabilitate/construct a 136-unit affordable residential rental housing development
21 located at 2501 Sutter Street, San Francisco, California 94115 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$83,850,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015, the City caused a notice stating that a public
22 hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of
23 Housing and Community Development and Community Development on October 30, 2015, to
24 appear in The San Francisco Examiner, which is a newspaper of general circulation in the
25 City; and

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$83,850,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$83,850,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151142

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

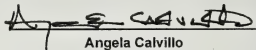
November 18, 2015 Budget and Finance Committee - RECOMMENDED

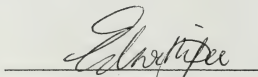
December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151142

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/9/2015
Date Approved

FILE NO. 151143

JAN 20 2016

RESOLUTION NO. 460-15

SAN FRANCISCO
PUBLIC LIBRARY

[Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed \$108,037,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the

1 residents of the City and in furtherance of the health, safety, and welfare of the public for the
2 City to assist in the financing of multi-family rental housing units; and

3 WHEREAS, Acting under and pursuant to the powers reserved to the City under
4 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
5 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
6 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
7 of the San Francisco Administrative Code, in order to establish a procedure for the
8 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
9 purpose of providing funds to encourage the availability of adequate housing and home
10 finance for persons and families of low or moderate income, and to develop viable
11 communities by providing decent housing, enhanced living environments, and increased
12 economic opportunities for persons and families of low or moderate income; and

13 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
14 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
15 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
16 providing funds to finance the development of multi-family rental housing including units for
17 lower income households and very low income households; and

18 WHEREAS, RP Associates, L.P., a California limited partnership (or any successor
19 thereto including any successor owner of the Project, the "Developer"), desires to
20 rehabilitate/construct a 198-unit affordable residential rental housing development located at
21 1251 Turk Street, San Francisco, California 94115 (the "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and
25

1 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
2 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

3 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
4 \$108,037,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
5 the costs of the Project; and

6 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
7 security, including Project revenues, and will not constitute a debt of the City; and

8 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
9 to be advanced to pay certain expenditures of the Project are or will be available only for a
10 temporary period and it is necessary to reimburse such expenditures with respect to the
11 Project from the proceeds of the Bonds; and

12 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
13 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
14 for the Project with proceeds of the Bonds; and

15 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
16 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
17 approved in accordance with Section 147(f) of the Code; and

18 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
19 satisfy the public approval requirements of Section 147(f) of the Code; and

20 WHEREAS, The Project is located wholly within the City; and

21 WHEREAS, On October 16, 2015 the City caused a notice stating that a public hearing
22 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing and
23 Community Development and Community Development on October 30, 2015, to appear in
24 The San Francisco Examiner, which is a newspaper of general circulation in the City; and
25

1 WHEREAS, The Mayor's Office of Housing and Community Development held the
2 public hearing described above on October 30, 2015 and an opportunity was provided for
3 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
4 hearing were provided to this Board of Supervisors prior to this meeting; and

5 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
6 the applicable elected representative authorized to approve the issuance of the Bonds within
7 the meaning of Section 147(f) of the Code; and

8 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
9 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
10 entities within a state and authorizes the legislature of each state to provide the method of
11 allocating authority to issue tax-exempt private activity bonds within the respective state; and

12 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
13 of California governs the allocation in the State of California of the state ceiling established by
14 Section 146 of the Code among governmental units in the State having the authority to issue
15 tax-exempt private activity bonds; and

16 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
17 file an application for a portion of the state ceiling with or upon the direction of the California
18 Debt Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
19 bonds, including qualified mortgage bonds; and

20 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
21 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
22 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

23 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
24 follows:
25

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, approve the Loan or to make any expenditure, incur any indebtedness or proceed with
7 the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developer for actual expenditures
12 made by the Developer on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$108,037,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$108,037,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: Kenneth D. Roux
9 KENNETH D. ROUX
10 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151143

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151143

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/1/2015

Date Approved

JAN 20 2016

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[Multifamily Housing Revenue Bonds - 1300-4 Street (also known as Mission Bay South Block 6 East) - Not to Exceed \$75,000,000]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$75,000,000 for 1300-Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City and County of San Francisco (the "City"), particularly for low and moderate income persons, and that it is in the best interest of the residents of the City and in furtherance of the health, safety, and welfare of the public for the

1 City to assist in the financing of multi-family rental housing units; and

2 WHEREAS, Acting under and pursuant to the powers reserved to the City under
3 Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections
4 1.101 and 9.107 of the Charter, the City has enacted the City and County of San Francisco
5 Residential Mortgage Revenue Bond Law (the "City Law"), constituting Article I of Chapter 43
6 of the San Francisco Administrative Code, in order to establish a procedure for the
7 authorization, issuance and sale of residential mortgage revenue bonds by the City for the
8 purpose of providing funds to encourage the availability of adequate housing and home
9 finance for persons and families of low or moderate income, and to develop viable
10 communities by providing decent housing, enhanced living environments, and increased
11 economic opportunities for persons and families of low or moderate income; and

12 WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the
13 State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is
14 empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise
15 providing funds to finance the development of multi-family rental housing including units for
16 lower income households and very low income households; and

17 WHEREAS, **1300 Fourth Street Associates, L.P.**, a California limited partnership, (or
18 any successor thereto including any successor owner of the Project, the "Developer"), desires
19 to construct a 143 unit affordable residential rental housing development located at 1300-4
20 Street (also known as Mission Bay South Block 6 East), San Francisco, California 94107 (the
21 "Project"); and

22 WHEREAS, The Developer has requested that the City assist in the financing of the
23 Project through the issuance of one or more series of tax-exempt mortgage revenue bonds
24 (the "Bonds"); and

25 WHEREAS, The Developers have requested that the City assist in the financing of the

1 Project through the issuance of one or more series of tax-exempt residential rental housing
2 bonds (the "Bonds"); and

3 WHEREAS, The City expects that proceeds of the Bonds will be used to pay certain
4 costs incurred in connection with the Project prior to the date of issuance of the Bonds; and

5 WHEREAS, The City intends to issue the Bonds in an amount not to exceed
6 \$75,000,000 and to loan the proceeds of the Bonds to the Developer (the "Loan") to finance
7 the costs of the Project; and

8 WHEREAS, The Bonds will be limited obligations, payable solely from pledged
9 security, including Project revenues, and will not constitute a debt of the City; and

10 WHEREAS, The Board of Supervisors has determined that the moneys advanced and
11 to be advanced to pay certain expenditures of the Project are or will be available only for a
12 temporary period and it is necessary to reimburse such expenditures with respect to the
13 Project from the proceeds of the Bonds; and

14 WHEREAS, Section 1.150-2 of the United States Treasury Regulations requires that
15 the Board of Supervisors declare its reasonable official intent to reimburse prior expenditures
16 for the Project with proceeds of the Bonds; and

17 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section
18 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are
19 approved in accordance with Section 147(f) of the Code; and

20 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to
21 satisfy the public approval requirements of Section 147(f) of the Code; and

22 WHEREAS, The Project is located wholly within the City; and

23 WHEREAS, On October 12, 2015, and on October 19, 2015, the City caused a notice
24 stating that a public hearing with respect to the issuance of the Bonds would be held by the
25 Mayor's Office of Housing and Community Development on October 26, 2015, to appear in

1 The San Francisco Examiner, which is a newspaper of general circulation in the City; and

2 WHEREAS, The Mayor's Office of Housing and Community Development held the
3 public hearing described above on October 26, 2015, and an opportunity was provided for
4 persons to comment on the issuance of the Bonds and the Project; and the minutes of such
5 hearing were provided to this Board of Supervisors prior to this meeting; and

6 WHEREAS, This Board of Supervisors is the elected legislative body of the City and is
7 the applicable elected representative authorized to approve the issuance of the Bonds within
8 the meaning of Section 147(f) of the Code; and

9 WHEREAS, Section 146 of the Code limits the amount of tax-exempt private activity
10 bonds, which include qualified mortgage bonds, that may be issued in any calendar year by
11 entities within a state and authorizes the legislature of each state to provide the method of
12 allocating authority to issue tax-exempt private activity bonds within the respective state; and

13 WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State
14 of California governs the allocation in the State of California of the state ceiling established by
15 Section 146 of the Code among governmental units in the State having the authority to issue
16 tax-exempt private activity bonds; and

17 WHEREAS, Section 8869.85(b) of the Government Code requires that a local agency
18 file an application for a portion of the state ceiling with or upon the direction of the California
19 Debt Limit Allocation Committee ("CDLAC") prior to the issuance of tax-exempt private activity
20 bonds, including qualified mortgage bonds; and

21 WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to
22 certify to CDLAC that applicant has on deposit an amount equal to one-half of one percent
23 (1/2%) of the amount of allocation requested not to exceed \$100,000.00; now, therefore, be it

24 RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as
25 follows:

1 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
2 are true and correct.

3 Section 2. The Board of Supervisors adopts this Resolution for purposes of
4 establishing compliance with the requirements of Section 1.150-2 of the United States
5 Treasury Regulations. This Resolution does not bind the Board of Supervisors to issue the
6 Bonds, to approve the Loans or to make any expenditure, incur any indebtedness or proceed
7 with the Project.

8 Section 3. The Board of Supervisors hereby declares its official intent under United
9 States Treasury Regulations Section 1.150-2 to use proceeds of the Bonds to reimburse
10 expenditures incurred in connection with the Project. The Board of Supervisors hereby further
11 declares its intent to use such proceeds to reimburse the Developers for actual expenditures
12 made by the Developers on the Project.

13 Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of
14 the Project will be of a type properly chargeable to a capital account under general federal
15 income tax principles.

16 Section 5. The maximum principal amount of debt expected to be issued for the Project
17 is \$75,000,000.

18 Section 6. This Board of Supervisors, as the applicable elected representative of the
19 governmental unit having jurisdiction over the area in which the Project is located, hereby
20 approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

21 Section 7. This approval of the issuance of the Bonds by the City is neither an approval
22 of the underlying credit issues of the proposed Project nor an approval of the financial
23 structure of the Bonds.

24 Section 8. The Board of Supervisors hereby authorizes the Director, or his designee of
25 the Mayor's Office of Housing and Community Development (the "Director"), on behalf of the

1 City, to submit an application (the "Application"), and such other documents as may be
2 required, to CDLAC pursuant to Government Code Section 8869.85 for an allocation for the
3 Project of a portion of the state ceiling for private activity bonds in a principal amount not to
4 exceed \$75,000,000.

5 Section 9. An amount equal to \$100,000 ("Deposit") is hereby authorized to be held on
6 deposit in connection with the Application and the applicable CDLAC procedures, and the
7 Director is authorized to certify to CDLAC that such funds are available.

8 Section 10. If the City receives a CDLAC allocation and the applicable issuance
9 requirements are not met, the Mayor's Office of Housing and Community Development is
10 hereby authorized to cause an amount equal to the Deposit to be paid to the State of
11 California.

12 Section 11. The officers and employees of the City and the Director are hereby
13 authorized and directed, jointly and severally, to do any and all things necessary or advisable
14 to consummate the receipt of an allocation from CDLAC and otherwise effectuate the
15 purposes of this Resolution, consistent with the documents cited herein and this Resolution,
16 and all actions previously taken by such officers and employees with respect to the Project,
17 consistent with the documents cited herein and this Resolution, including but not limited to the
18 submission of the application to CDLAC, are hereby ratified and approved.

1 Section 12. This Resolution shall take effect from and after its adoption by the Board
2 and approval by the Mayor.
3

4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA
6 City Attorney
7

8 By: 

9 HEIDI GEWERTZ
10 Deputy City Attorney

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151149

Date Passed: December 01, 2015

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151149

I hereby certify that the foregoing
Resolution was ADOPTED on 12/1/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/1/2015

Date Approved

FILE NO. 151197

JAN 20 2016

RESOLUTION NO. 462-15

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[World Prematurity Day - November 17, 2015]

Resolution declaring November 17, 2015, as World Prematurity Day in the City and County of San Francisco.

WHEREAS, "World Prematurity Day" is a chance to raise awareness about the topic of prematurity on the local, national and international level; and

WHEREAS, Preterm birth can happen to any pregnant woman, and in approximately four out of every ten cases, the cause is unknown; and

WHEREAS, Worldwide approximately one in every ten children is born premature, and every year about 15,000,000 children are born too early; and

WHEREAS, Prematurity is the leading cause of death for newborn babies, and, compared to most industrialized countries, the United States has a high rate of preterm birth, as each year more than 450,000 preterm births, affecting 11.5% of all babies, occur in this nation; and

WHEREAS, In the United States, the annual cost of these serious health consequences is estimated to be more than \$26,000,000,000; and

WHEREAS, Preterm children represent the largest child patient group, and the number of preterm births continues to increase even as the total number of overall births is steadily decreasing; and

WHEREAS, Despite this high number and the risks involved, the public is not fully aware of the prevention of preterm birth and the problems and risks involved in the development of a preterm child; and

WHEREAS, Although children may survive preterm birth, some may require special medical care requiring weeks or months of hospitalization, and oftentimes these children face

1 adverse health conditions over the course of their lives, such as chronic respiratory problems;
2 cerebral palsy; a higher risk of learning, behavioral and intellectual disabilities; vision and
3 hearing loss; feeding and digestive problems; sensory and motor deficits; infections; and
4 cardiovascular diseases or diabetes, compared to their full-term counterparts; and

5 WHEREAS, Although doctors have made exceptional progress in the care of
6 premature babies, more research is needed to increase the medical community's
7 understanding of the risk factors for premature birth; and

8 WHEREAS, Researchers agree that better screening tests need to be developed to
9 identify women likely to give birth early, as well as treatments that can be used early to
10 interrupt the cascade of events leading to prematurity; now, therefore, be it

11 RESOLVED, That the Board of Supervisors honors November 17, 2015, as "World
12 Prematurity Day" in San Francisco and recognize the serious public health concern of
13 prematurity in birth and the compelling need to reduce the incidence of preterm births in the
14 City and County of San Francisco; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors commends the researchers at
16 the UCSF Benioff Children's Hospitals in San Francisco and Oakland for their efforts toward
17 preventing preterm birth, infant mortality and birth defects by educating and supporting
18 women and families regarding healthy birth.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151197

Date Passed: December 01, 2015

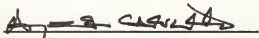
Resolution declaring November 17, 2015, as World Prematurity Day in the City and County of San Francisco.

December 01, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151197

I hereby certify that the foregoing Resolution was ADOPTED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

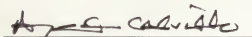
Unsigned

Mayor

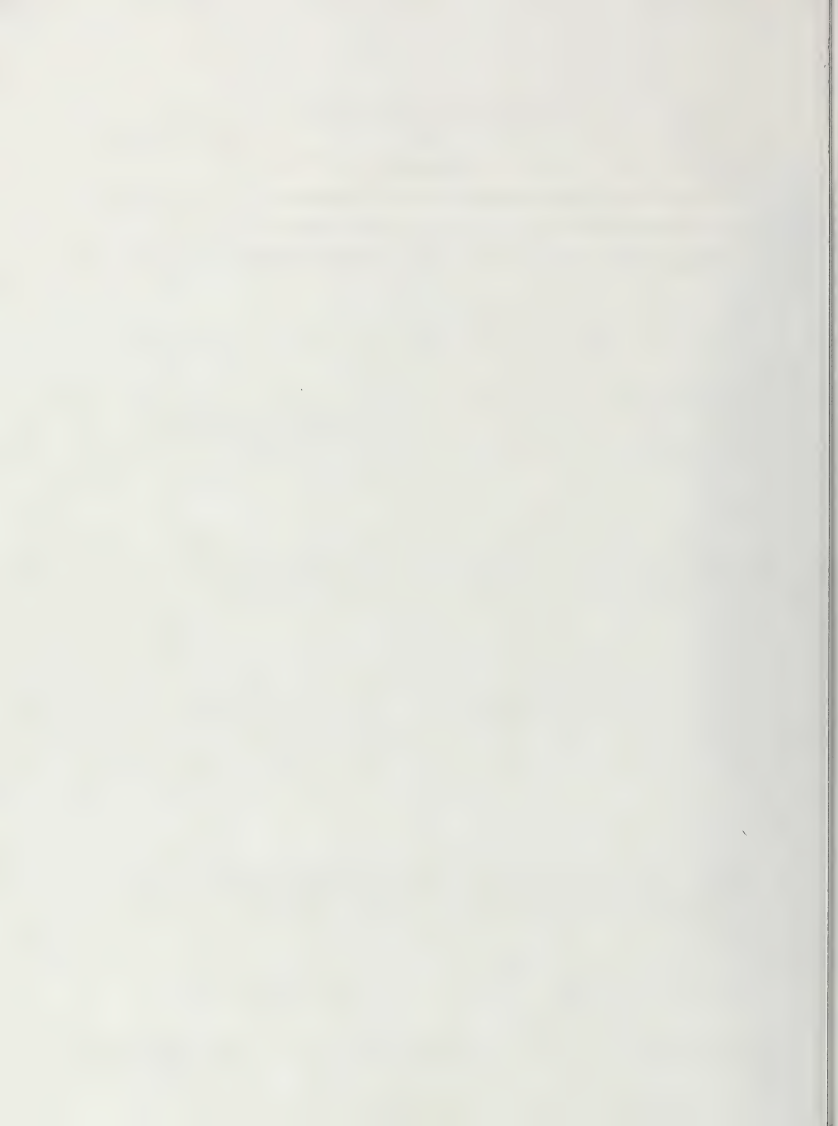
12/11/15

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

12/16/15
Date



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151233

JAN 20 2016

RESOLUTION NO. 463-15

SAN FRANCISCO
PUBLIC LIBRARY

[Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]

Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.

WHEREAS, Transportation Code, Section 6.7, provides that public sidewalks can be temporarily closed for pedestrian use if approved by a resolution of the San Francisco Board of Supervisors which explains the reason for such closure; and

WHEREAS, The temporary use or occupancy of a public street shall not unnecessarily obstruct or bar public access onto said street unless closure of sidewalk is provided for by resolution of the Board of Supervisors explaining a reason for such closure; and

WHEREAS, The Board of Supervisors determines that the closure of the sidewalk is necessary, pursuant to the regulations of the California Department of Alcoholic Beverage Control, for this specific type of event, as a one-time closure; and

WHEREAS, The San Francisco Municipal Transportation Agency, on October 15, 2015, determined that the actions contemplated in this Resolution are in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, A copy of this determination is on file with the Clerk of the Board of Supervisors in File No. 151233 and incorporates it herein by reference. The Board of Supervisors relies on this determination for its action; and

WHEREAS, The City and County of San Francisco favors pedestrians and the unrestrained use or occupancy of public streets; and

WHEREAS, 111 Minna Gallery is a small business that has showcased local and international artists since 1993; and

1 WHEREAS, The closure of Minna Street will only be allowed this one time; now,
2 therefore, be it

3 RESOLVED, That the San Francisco Board of Supervisors approves the temporary
4 sidewalk closure on Minna Street from 2nd Street to New Montgomery Street on Monday,
5 January 11, 2016, from 5 p.m. to 10 p.m. for an event at the 111 Minna Gallery; and, be it

6 FURTHER RESOLVED, That the owners of 111 Minna Gallery shall provide access at
7 all times to any occupants or owners of properties fronting Minna Street; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors directs 111 Minna Gallery to
9 devise a solution in the future that does not require the closure of Minna Street and does not
10 impede pedestrian use of a public street.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151233

Date Passed: December 08, 2015

Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.

December 07, 2015 Land Use and Transportation Committee - RECOMMENDED AS COMMITTEE REPORT

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151233

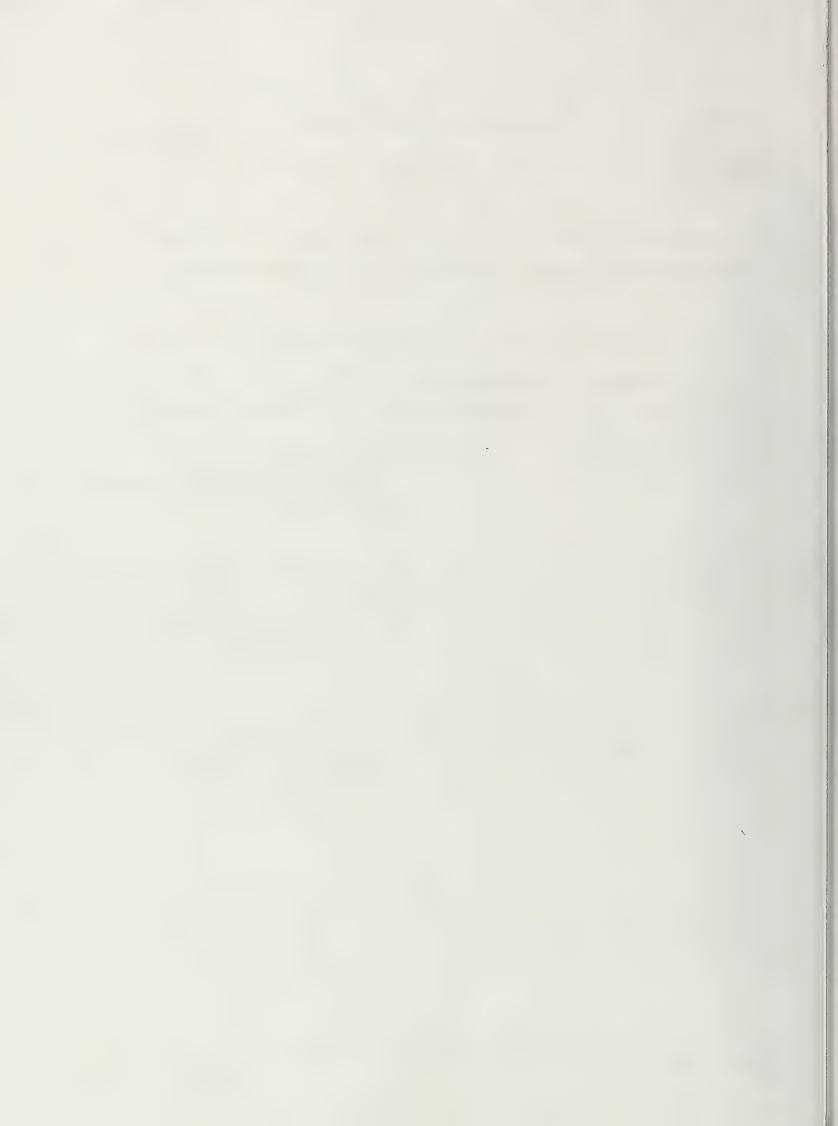
I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/14/15

Date Approved



JAN 20 2015

SAN FRANCISCO
PUBLIC LIBRARY

[Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]

Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.

WHEREAS, The former San Francisco Redevelopment Agency (the "Agency") leased the land for the property located at 477 O'Farrell Street (Assessor's Block No. 0324, Lot No. 024) (the "Property") to Citizen Housing Corporation ("Citizen") pursuant to that certain ground lease dated August 4, 2000 (the "Original Ground Lease"); and

WHEREAS, Citizen assigned its interest in the Original Ground Lease to O'Farrell Senior Housing, Inc. ("OSHI") on April 19, 2005, an affiliate of Citizen; and

WHEREAS, OSHI has operated the building located on the Property (the "Improvements") as affordable housing for low and very low income seniors with ground floor commercial use; and

WHEREAS, Under California State Assembly Bill No. 1X26 (Chapter 5, Statutes of 2011-12, first Extraordinary Session) ("AB 26"), the Agency dissolved as a matter of law on February 1, 2012, and pursuant to AB 26, as amended by California State Assembly Bill No. 1484 ("AB 1484"), and Resolution No. 11-12, adopted by the City's Board of Supervisors and Mayor on January 26, 2012, Ordinance No. 215-12, adopted by the City's Board of Supervisors and Mayor on October 12, 2012, and the approved housing asset list submitted by City to, and approved by, the State of California

1 Department of Finance pursuant to AB 1484 (Cal. Health & Safety Code, Section
2 34176(a)(2)), City is successor in interest to Agency's fee interest in the Site and to all
3 of the Agency's rights and obligations with respect to the Site; and

4 WHEREAS, MOHCD wishes to consent to the assignment by OSHI to
5 O'Farrell Towers Associates, L.P. (the "Partnership"), the general partner of which is
6 managed by an affiliate of OSHI, of OSHI's leasehold interest in the Property and
7 concurrently enter into an amended and restated ground lease with the Partnership
8 in order to facilitate a tax credit rehabilitation of the Improvements to retain its current
9 use as 101 units of affordable housing for low and very low income seniors; now,
10 therefore, be it

11 RESOLVED, That in accordance with the recommendations of the Director of
12 Property and the Director of MOHCD, the Board of Supervisors hereby approves and
13 authorizes the Director of Property, along with the Director of MOHCD, to finalize
14 negotiations for the amended and restated Ground Lease (the "Amended Ground
15 Lease") and following the negotiations for the Amended Ground Lease authorizes the
16 Director of MOHCD to execute and deliver the Amended Ground Lease; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
18 MOHCD, in consultation with the City Attorney, to enter into any additions,
19 amendments or other modifications to the Amended Ground Lease that the Director of
20 MOHCD determines are in the best interests of the City, do not decrease the revenues
21 of the City in connection with the Property, or otherwise materially increase the
22 obligations or liabilities of the City, and are in compliance with all applicable laws,
23 including the City's Charter.

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4 RECOMMENDED:

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7 Director of Property

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9 Director of the Mayor's Office of Housing and Community Development
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151150

Date Passed: December 08, 2015

Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.

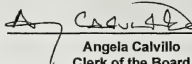
November 30, 2015 Land Use and Transportation Committee - RECOMMENDED

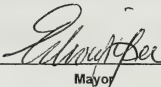
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151150

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/14/15
Date Approved

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151029

JAN 20 2010

RESOLUTION NO. 465-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - A Better Way, Inc - Behavioral Health Services - Not to Exceed \$14,115,308]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total amount not to exceed \$14,115,308.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected A Better Way, Inc. through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered into by a department or commission having a term in excess of ten years, or requiring

1 anticipated expenditures by the City and County of ten million dollars, to be approved by the
2 Board of Supervisors; and

3 WHEREAS, The Department of Public Health requests approval of an amendment to
4 the Department of Public Health contract for behavioral health services with A Better Way, Inc
5 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1,
6 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total
7 not-to-exceed amount of \$14,115,308; now, therefore, be it

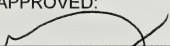
8 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
9 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
10 County of San Francisco to amend the contract with A Better Way, extending the term of the
11 contract by two years, through December 31, 2017, and increasing the total, not-to-exceed
12 amount of the contract by \$4,132,394 to \$14,115,308; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
14 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
15 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
16 for inclusion into the official file (File No. 151029).

17 RECOMMENDED:

18 
19 Barbara A. Garcia,
20 Director of Health

APPROVED:

21 
22 Mark Morewitz,
23 Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151029

Date Passed: December 15, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total amount not to exceed \$14,115,308.

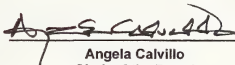
December 09, 2015 Budget and Finance Committee - RECOMMENDED

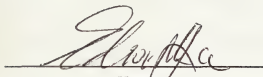
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

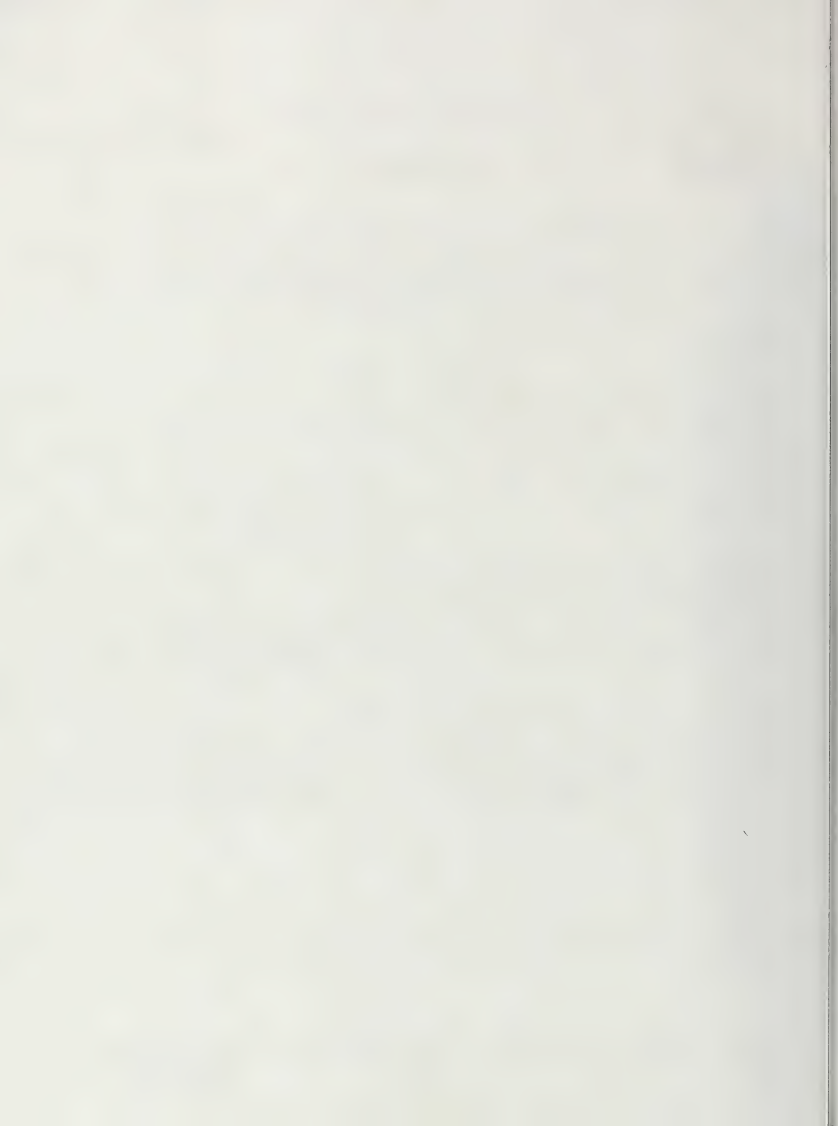
File No. 151029

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/17/15
Date Approved



FILE NO. 151031

JAN 20 2016

RESOLUTION NO. 466-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed \$85,427,374]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Baker Places through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Baker Places to
7 extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1,
8 2010, through December 31, 2017, with a corresponding increase of
9 \$15,981,652 for a total not-to-exceed amount of \$85,427,374; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Baker Places, extending the term of the
13 contract by two years, through December 31, 2017, and increasing the total, not-to-exceed
14 amount of the contract by \$15,981,652 to \$85,427,374; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151031).

19
20
21 RECOMMENDED:

22 
23 _____
24 Barbara A. Garcia,
25 Director of Health

APPROVED:



Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151031

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151031

I hereby certify that the foregoing
Resolution was **ADOPTED** on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



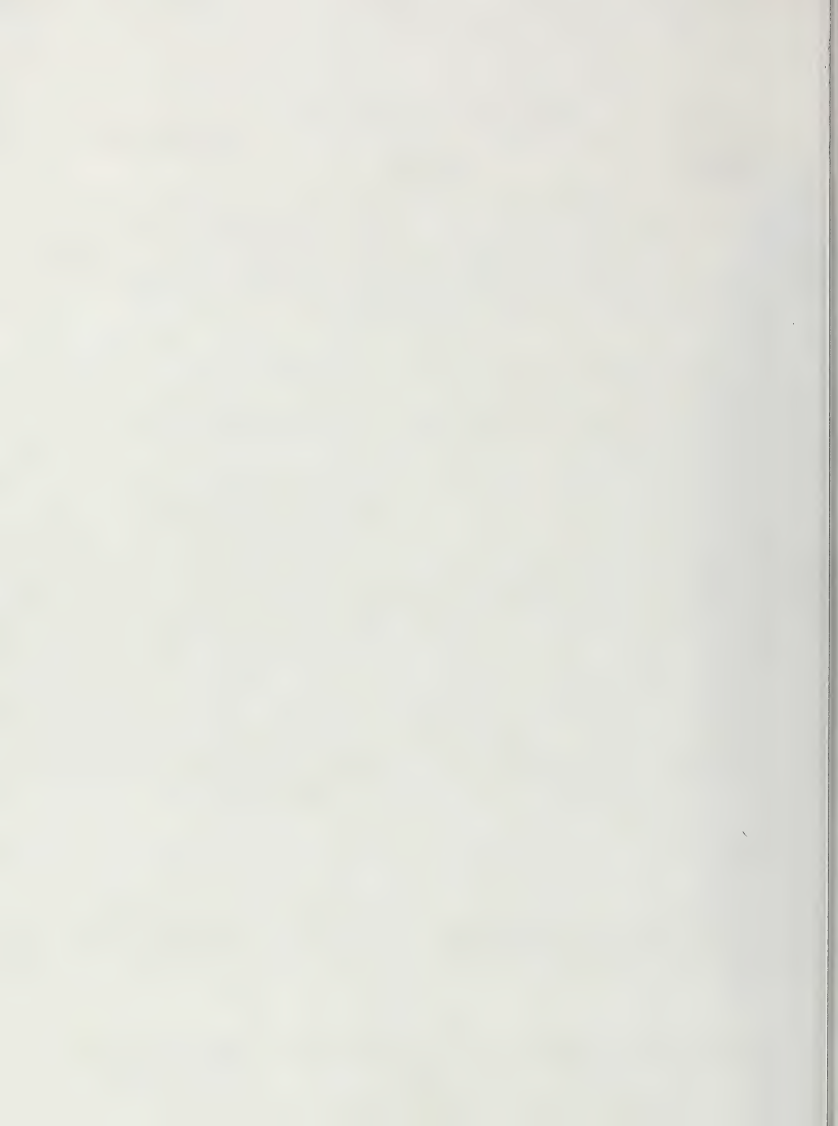
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



FILE NO. 151030

JAN 20 2016

RESOLUTION NO. 467-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed \$18,732,139]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Alternative Family Services through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Alternative Family
7 Services to extend the contract by two years, from July 1, 2010, through December 31, 2015,
8 to July 1, 2010, through December 31, 2017, with a corresponding increase of
9 \$7,674,939 for a total not-to-exceed amount of \$18,732,139; now, therefore, be it

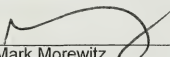
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Alternative Family Services, extending
13 the term of the contract by two years, through December 31, 2017, and increasing the total,
14 not-to-exceed amount of the contract by \$7,674,939 to \$18,732,139; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151030).

21 RECOMMENDED:

22 
23 _____
24 Barbara A. Garcia,
Director of Health

APPROVED:

22 
23 _____
24 Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151030

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139.

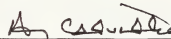
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

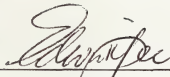
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151030

I hereby certify that the foregoing
Resolution was **ADOPTED** on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



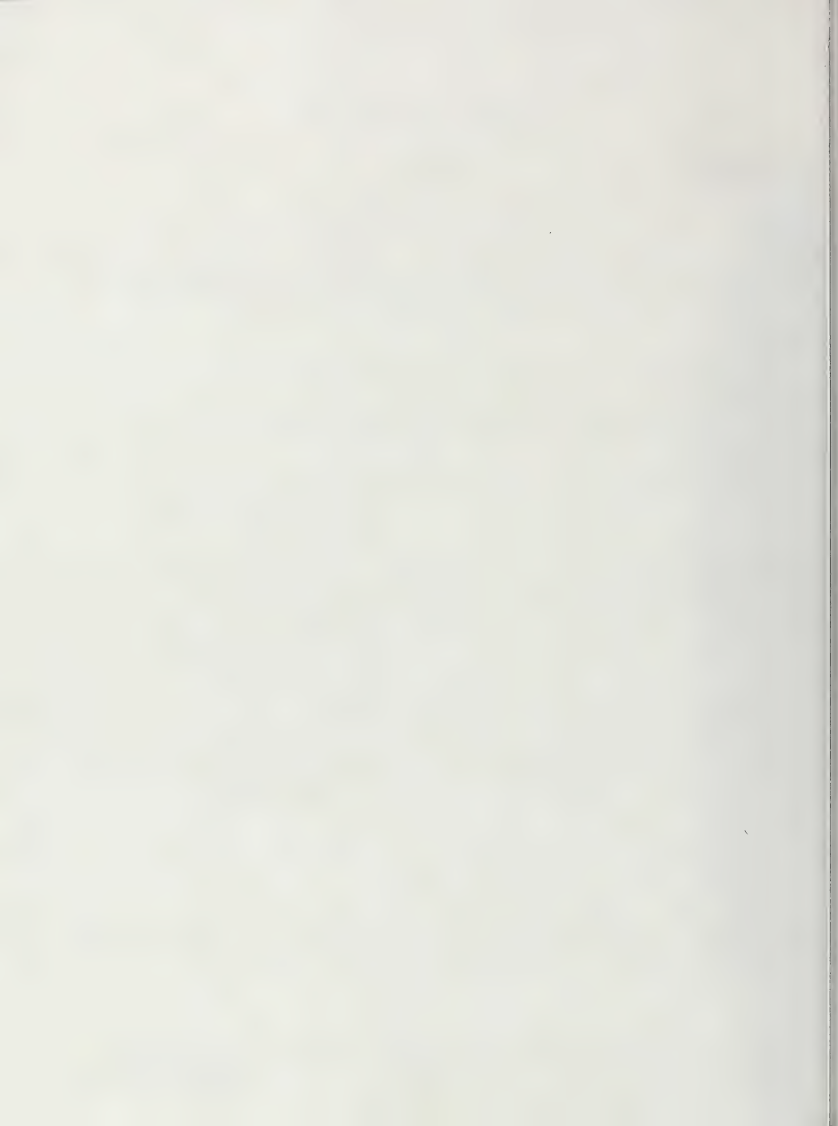
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$19,560,013]

Resolution approving amendment one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,666 for a total amount not to exceed \$19,560,013.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Central City Hospitality House through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Central City
7 Hospitality House to extend the contract by two years, from July 1, 2010, through December
8 31, 2015, to July 1 2010, through December 31, 2017, with a corresponding increase of
9 \$3,636,666 for a total not-to-exceed amount of \$19,560,013; now, therefore, be it

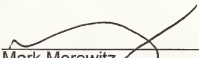
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Central City Hospitality House, extending
13 the term of the contract by two years, through December 31, 2017, and increasing the total,
14 not-to-exceed amount of the contract by \$3,636,666 to \$19,560,013;

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
18 into the official file (File No. 151032).

1 RECOMMENDED:

2 
3 _____
4 Barbara A. Garcia,
Director of Health

APPROVED:

5 
6 _____
7 Mark Morewitz,
8 Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151032

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,666 for a total amount not to exceed \$19,560,013.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

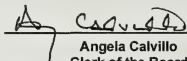
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

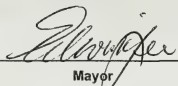
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151032

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/14/15
Date Approved

FILE NO. 151033

JAN 20 2015

RESOLUTION NO. 469-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed \$42,153,376]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Community Awareness and Treatment Services (CATS) through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Board of Supervisors has previously approved amendments to this contract under Resolution No. 315-12; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115

1 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
2 services; and

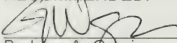
3 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
4 into by a department or commission having a term in excess of ten years, or requiring
5 anticipated expenditures by the City and County of ten million dollars, to be approved by the
6 Board of Supervisors; and

7 WHEREAS, The Department of Public Health requests approval of an amendment to
8 the Department of Public Health contract for behavioral health services with Community
9 Awareness and Treatment Services (CATS) to extend the contract by two years, from July 1,
10 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a
11 corresponding increase of \$6,454,201 for a total not-to-exceed amount of \$42,153,376; now,
12 therefore, be it

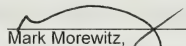
13 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
14 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
15 County of San Francisco to amend the contract with Community Awareness and Treatment
16 Services (CATS), extending the term of the contract by two years, through December 31,
17 2017, and increasing the total, not-to-exceed amount of the contract by \$6,454,201, to
18 \$42,153,376; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
20 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
21 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
22 for inclusion into the official file (File No. 151033).

23 RECOMMENDED:

24 
Barbara A. Garcia,
25 Director of Health

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151033

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376.

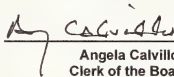
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151033

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



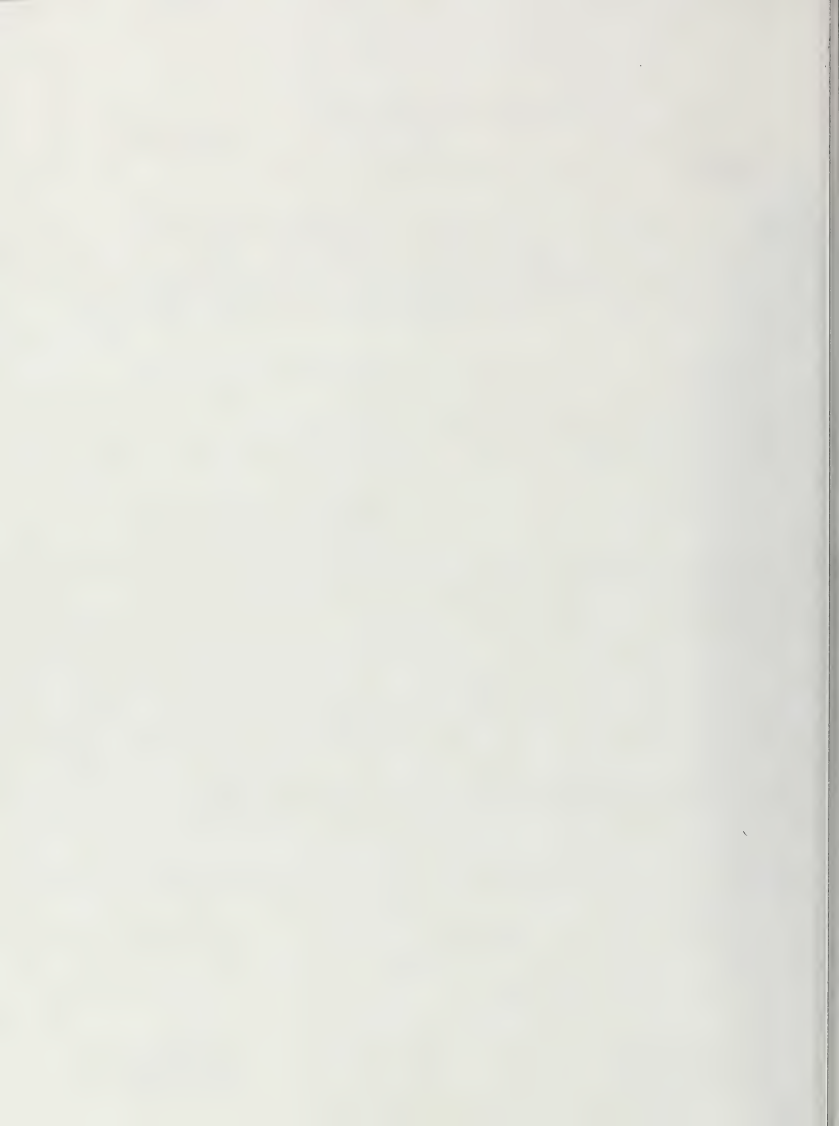
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$54,059,977]

Resolution approving amendment two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total amount not to exceed \$54,059,977.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Conard House through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Conard House to
7 extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1
8 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total
9 not-to-exceed amount of \$54,059,977; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Conard House, extending the term of the
13 contract by two years, through December 31, 2017, and increasing the total, not-to-exceed
14 amount of the contract by \$16,867,780 to \$54,059,977;

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
18 into the official file (File No. 151034).

1 RECOMMENDED:

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3 Barbara A. Garcia,
4 Director of Health

APPROVED:

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Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151034

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total amount not to exceed \$54,059,977.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

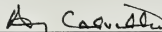
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 08, 2015 Board of Supervisors - ADOPTED

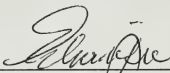
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151034

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved

JAN 20 2010

FILE NO. 151035

RESOLUTION NO. 471-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$56,234,585]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Edgewood Center for Children & Families through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Board of Supervisors has previously approved amendments to this contract under Resolution No. 300-14 and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115

1 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
2 services; and

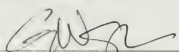
3 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
4 into by a department or commission having a term in excess of ten years, or requiring
5 anticipated expenditures by the City and County of ten million dollars, to be approved by the
6 Board of Supervisors; and

7 WHEREAS, The Department of Public Health requests approval of an amendment to
8 the Department of Public Health contract for behavioral health services with Edgewood Center
9 for Children & Families to extend the contract by two years, from July 1, 2010, through
10 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
11 increase of \$19,276,057 for a total not-to-exceed amount of \$56,234,585; now, therefore, be it

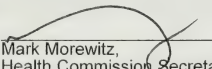
12 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
13 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
14 County of San Francisco to amend the contract with Edgewood Center for Children &
15 Families, extending the term of the contract by two years, through December 31, 2017, and
16 increasing the total, not to exceed amount of the contract by \$19,276,057 to \$56,234,585;
17 and, be it

18 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
19 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
20 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
21 for inclusion into the official file (File No. 151035).

22
23 RECOMMENDED:

24 
25 Barbara A. Garcia,
Director of Health

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151035

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585.

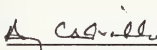
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151035

I hereby certify that the foregoing
Resolution was **ADOPTED** on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



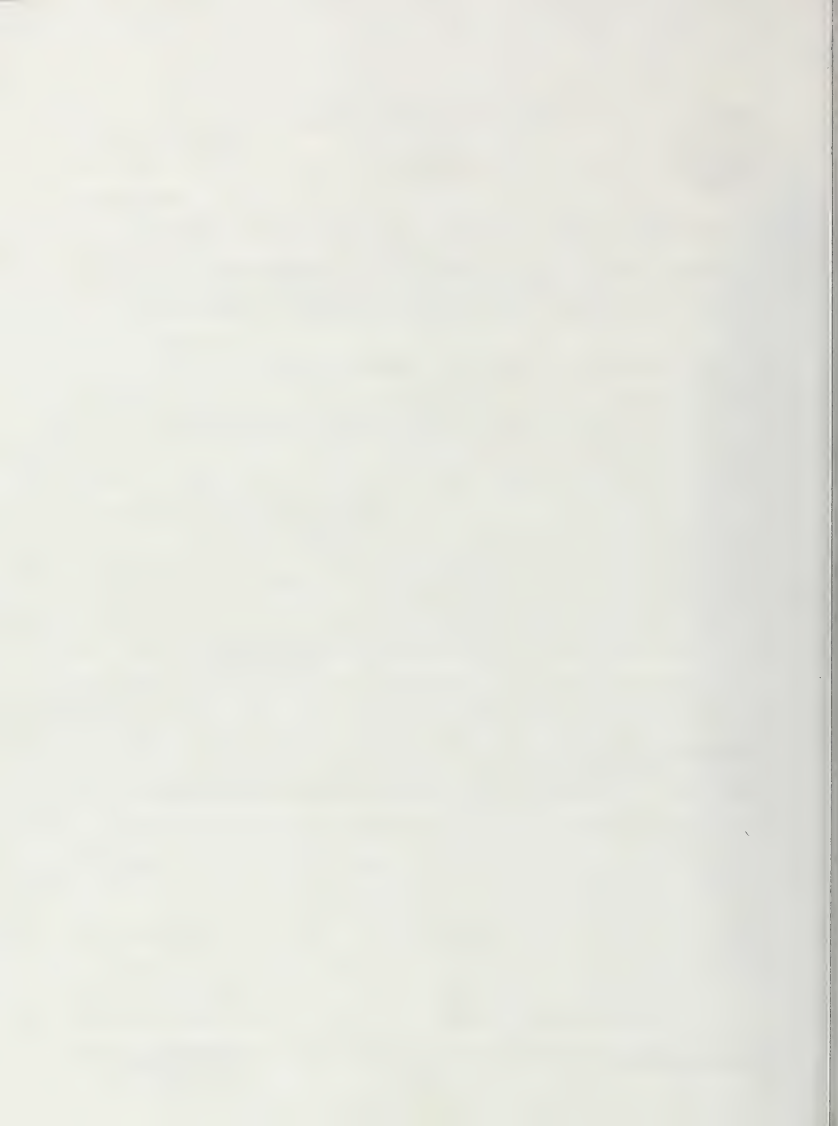
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



FILE NO. 151036

JAN 20 2016

RESOLUTION NO. 472-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services
- Not to Exceed \$60,460,049]

**Resolution approving amendment number one to the Department of Public Health
contract for behavioral health services with Family Service Agency of San Francisco to
extend the contract by two years, from July 1, 2010, through December 31, 2015, to July
1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a
total amount not to exceed \$60,460,049.**

WHEREAS, The mission of the Department of Public Health is to protect and promote
the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health
services through a wide network of approximately 300 Community-Based Organizations and
service providers; and

WHEREAS, In 2010, the Department of Public Health selected Family Service Agency
of San Francisco through a Request For Proposals process to provide behavioral health
services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these
services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that
contract in order to allow the continuation of services while Requests For Proposals are
administered to take into account the changes to behavioral health services business needs
related to the Affordable Care Act and the State Department of Health Care Services' 1115
Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
services; and

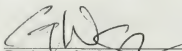
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Family Service
7 Agency of San Francisco to extend the contract by two years, from July 1, 2010, through
8 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
9 increase of \$14,976,909 for a total not-to-exceed amount of \$60,460,049; now, therefore, be it

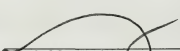
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Family Service Agency of San Francisco
13 extending the term of the contract by two years, through December 31, 2017, and increasing
14 the total, not to exceed amount of the contract by \$14,976,909 to \$60,460,049; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151036).

19
20
21
22 RECOMMENDED:

23 
24 Barbara A. Garcia,
25 Director of Health
26

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151036

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a total amount not to exceed \$60,460,049.

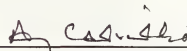
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

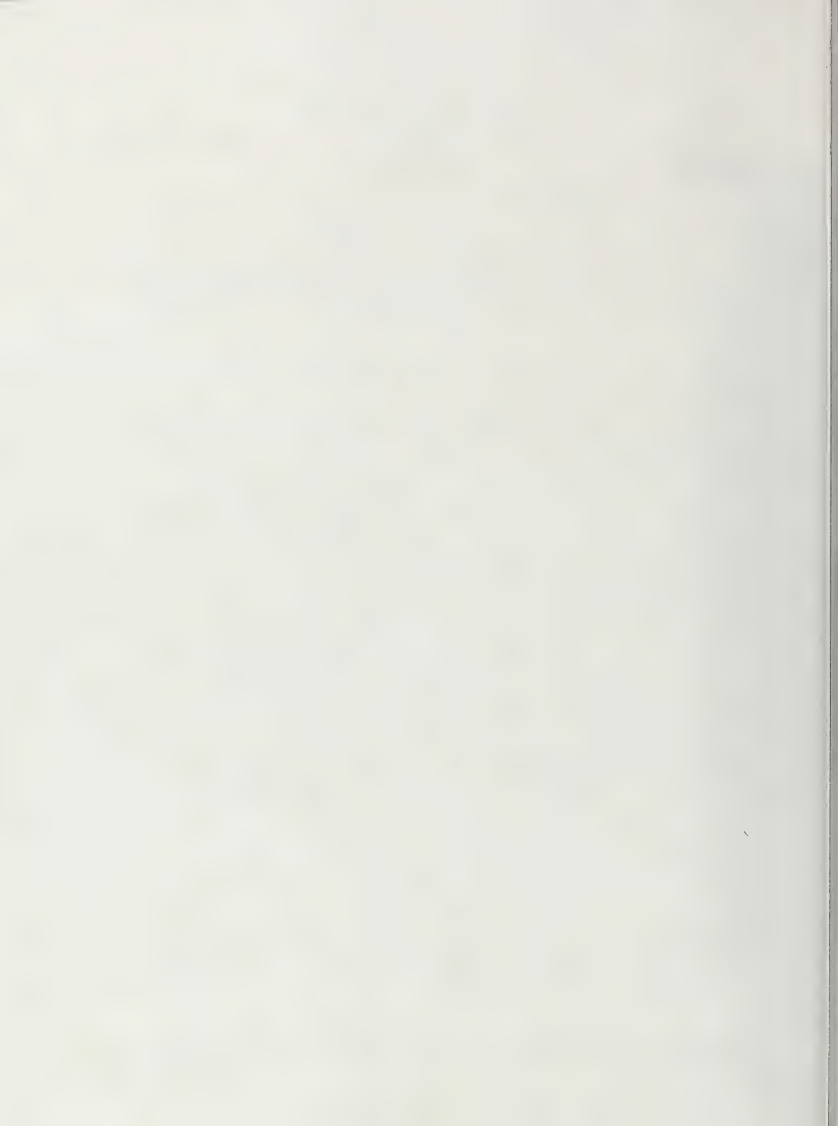
File No. 151036

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/14/15
Date Approved



JAN 20 2016

FILE NO. 151037

RESOLUTION NO. 473-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed \$26,930,843]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$8,459,436 for a total amount not to exceed \$26,930,843.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Health Right 360- Jail Psychiatric Services through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 258-13; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

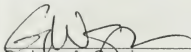
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Health Right 360-
7 Jail Psychiatric Services to extend the contract by two years, from July 1, 2010, through
8 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
9 increase of \$8,459,436 for a total not-to-exceed amount of \$26,930,843; now, therefore, be it

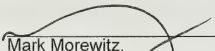
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Health Right 360- Jail Psychiatric
13 Services, extending the term of the contract by two years, through December 31, 2017, and
14 increasing the total, not-to-exceed amount of the contract by \$8,459,436 to \$26,930,843; and,
15 be it

16 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
17 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
18 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
19 for inclusion into the official file (File No. 151037).

20
21
22 RECOMMENDED:

23 
24 Barbara A. Garcia,
25 Director of Health

APPROVED:

26 
Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151037

Date Passed: December 15, 2015

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$8,459,436 for a total amount not to exceed \$26,930,843.

December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

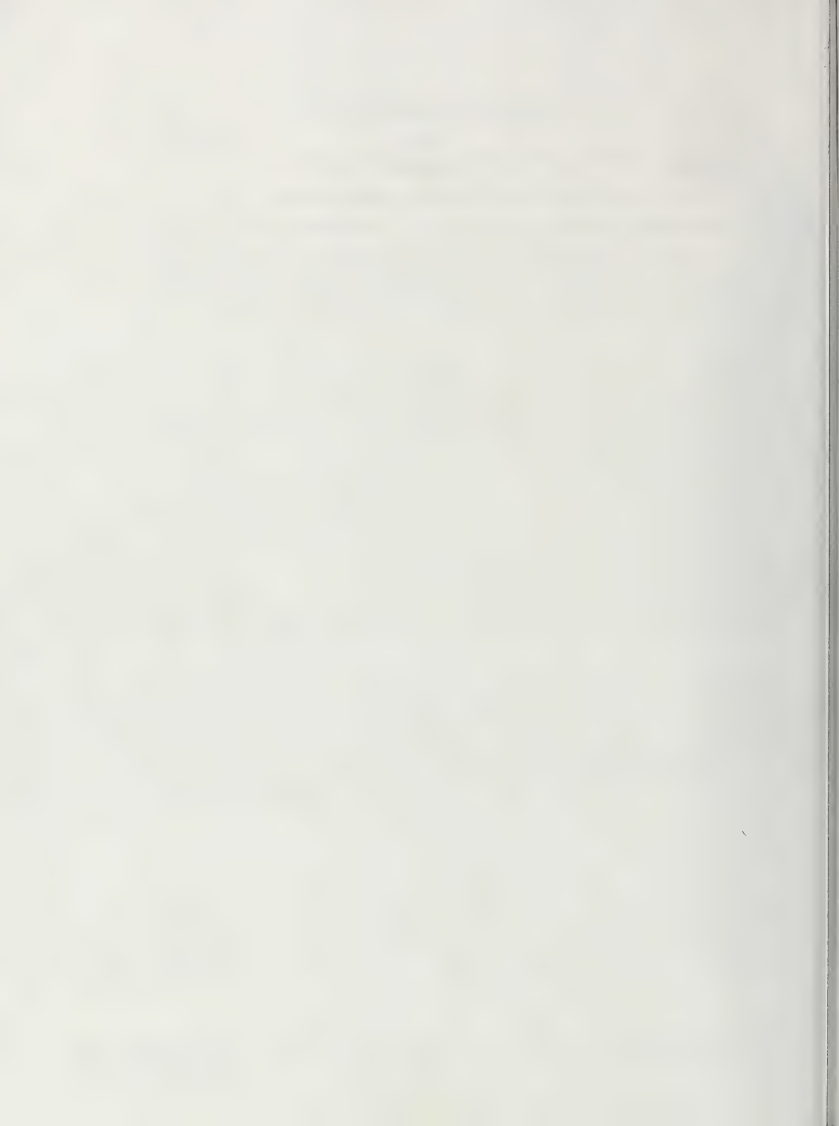
File No. 151037

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/17/15
Date Approved



JAN 20 2016

FILE NO. 151050

RESOLUTION NO. 474-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed \$56,424,486]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Westside Community Mental Health Center through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No.563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Westside
7 Community Mental Health Center to extend the contract by two years, from July 1, 2010,
8 through December 31, 2015, to July 1, 2010, through December 31, 2017, with a
9 corresponding increase of \$12,741,326 for a total not-to-exceed amount of \$56,424,486; now,
10 therefore, be it

11 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
12 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
13 County of San Francisco to amend the contract with CONTRACTOR NAME, extending the
14 term of the contract by two years, through December 31, 2017, and increasing the total, not-
15 to-exceed amount of the contract by \$12,741,326, to \$56,424,486; and, be it

16 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
17 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
18 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
19 for inclusion into the official file (File No. 151050).

20
21 RECOMMENDED:

22 
23 Barbara A. Garcia,
24 Director of Health

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151050

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151050

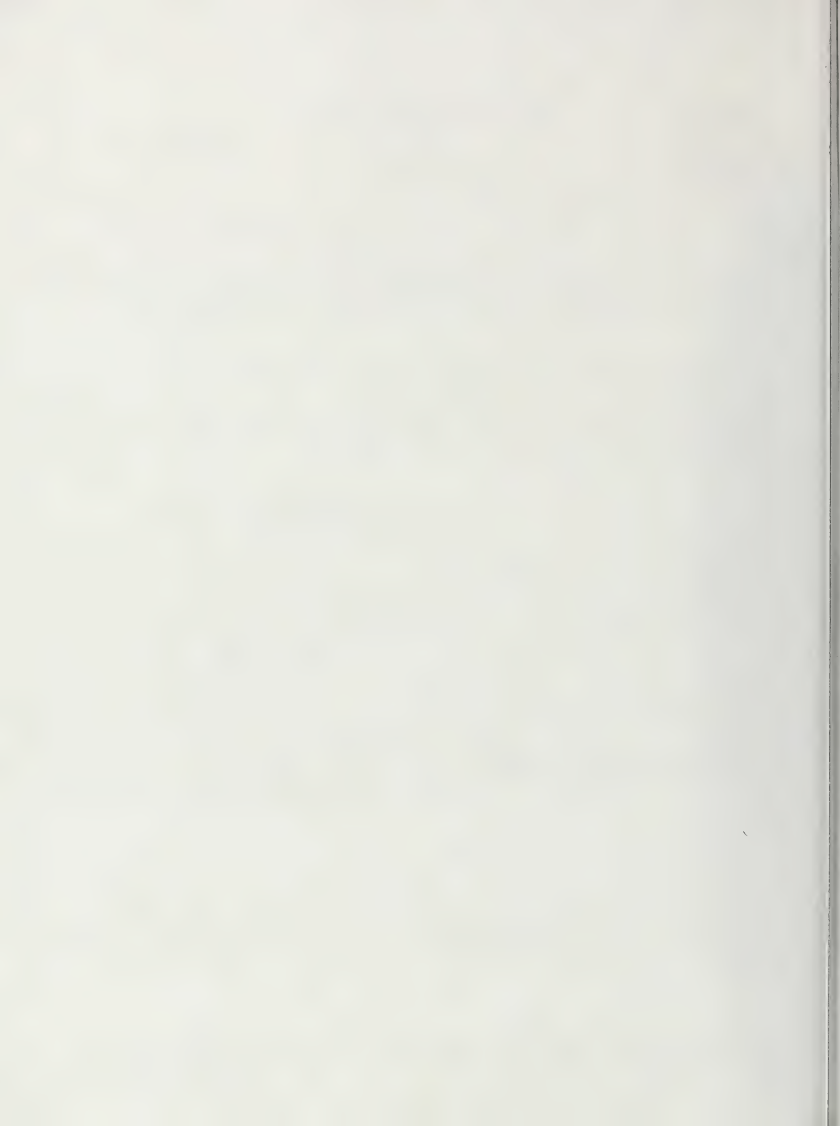
I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/14/15

Date Approved



JAN 20 2016

12/2/15

FILE NO. 151038

RESOLUTION NO. 475-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed \$91,525,506]

Resolution approving amendment two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total amount not to exceed \$91,525,506.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected HealthRIGHT360 through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Board of Supervisors has previously approved amendments to this contract under Resolution No. 302-14; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115

1 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
2 services; and

3 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
4 into by a department or commission having a term in excess of ten years, or requiring
5 anticipated expenditures by the City and County of ten million dollars, to be approved by the
6 Board of Supervisors; and

7 WHEREAS, The Department of Public Health requests approval of an amendment to
8 the Department of Public Health contract for behavioral health services with HealthRIGHT360
9 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1
10 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total
11 not-to-exceed amount of \$91,525,506; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
13 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
14 County of San Francisco to amend the contract with HealthRIGHT360, extending the term of
15 the contract by two years, through December 31, 2017, and increasing the total, not-to-
16 exceed amount of the contract by \$22,073,719, to \$91,525,506;

17 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
18 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
19 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
20 into the official file (File No. 151038).

1 RECOMMENDED:

2 

3 Barbara A. Garcia,
4 Director of Health

APPROVED:

5 
6 Mark Morewitz,
7 Health Commission Secretary



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151038

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total amount not to exceed \$91,525,506.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151038

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/14/15

Date Approved

FILE NO. 151189

JAN 20 2016

RESOLUTION NO. 476-15

SAN FRANCISCO
PUBLIC LIBRARY

[Agreement - Owners' Association for Administration/Management of Dogpatch & Northwest Potrero Hill Green Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Green Benefit District known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," pursuant California Streets and Highway Code, Section 36651, for a period commencing upon Board approval through June 30, 2025.

WHEREAS, On June 9, 2015, acting pursuant to Article XIID of the California Constitution, Section 53753 of the California Government Code, and the Property and Business Improvement District Law of 1994 (Part 7 of Division 18 of the California Streets and Highways Code, commencing with Section 36600), as augmented by Article 15A of the San Francisco Business and Tax Regulations Code ("Article 15A"), the Board of Supervisors adopted Resolution No. 198-15 ("Resolution of Intention") declaring the Board's intention to establish the property-based special assessment district to be known as the Dogpatch & Northwest Potrero Hill Green Benefit District; and declaring the Board's intention to levy assessments on parcels to be included within the district, setting the public hearing, initiating mail ballot majority protest proceedings, approving the management district plan entitled "The Dogpatch & Northwest Potrero Hill Green Benefit District Management Plan" (the "Management District Plan" or "Plan"), making various findings, and taking other legislative actions required to form the proposed district and levy the proposed assessments (Board File No. 150535); and

WHEREAS, On July 31, 2015, acting pursuant to the aforementioned legal authorities, the Board of Supervisors adopted Resolution No. 301-15 ("Resolution to Establish," Board File No. 150795), establishing the property-based Green Benefit District designated as the

1 "Dogpatch & Northwest Potrero Hill Green Benefit District" and levying multi-year special
2 assessments on Identified Parcels (as defined in Section 53750(g) of the Government Code)
3 included within the District (the "Assessments"); and the Controller's designation for the
4 Assessments for the Dogpatch & Northwest Potrero Hill Green Benefit District is Special
5 Assessment No. 33; and

6 WHEREAS, Pursuant to the aforementioned legal authorities and the Resolution to
7 Establish, the Assessments may only be used to fund property-related services,
8 "Improvements" (as defined in California Streets and Highways Code, Section 36610 and
9 Article 15A) and "Activities" (as defined in California Streets and Highways Code, Section
10 36606) within the District in accordance with the Management District Plan (collectively, such
11 authorized services, improvements and activities are referred to here as "District Programs");
12 and

13 WHEREAS, The District is not a governmental, corporate or separate legal entity, but is
14 a geographic area containing all of the Identified Parcels subject to the Assessments for
15 District Programs described in the Plan and included in the annual budgets submitted to and
16 approved by the Board of Supervisors; the annual budget for District Programs for the first
17 year of operations is set forth in the Plan, and for subsequent years, shall be set forth in the
18 Annual Reports submitted to the Board of Supervisors as required by California Streets and
19 Highways Code, Section 36650; and

20 WHEREAS, Pursuant to the Resolution to Establish and California Streets and
21 Highways Code, Sections 36612 and 36650, the Board of Supervisors may contract with a
22 private nonprofit entity referred to as an "Owners' Association" to administer the District
23 Programs; and

24 WHEREAS, An Owners' Association may be an existing nonprofit entity or a newly
25 formed nonprofit entity; and

1 WHEREAS. An Owners' Association is a private entity and may not be considered a
2 public entity for any purpose, nor may its board members or staff be considered to be public
3 officials for any purpose; provided, however, that an Owner's Association must comply with
4 the Ralph M. Brown Act (Government Code, Title 5, Division 2, Part 1, Chapter 9,
5 commencing with Section 54950) at all times when its board of directors or any committee
6 thereof hears, considers or deliberates on matters concerning the District, and must comply
7 with the California Public Records Act (Government Code, Title 1, Division 7, Chapter 3.5,
8 commencing with Section 6250) for purposes of providing public access to records relating to
9 the District; and

10 WHEREAS, An Owners' Association is obligated to hold in trust all funds it receives
11 from the City that are derived from the City's levy and collection of the Assessments, and to
12 use such funds exclusively for the purposes of implementing the Management District Plan
13 and administering, managing and providing District Programs set forth in the Plan, Resolution
14 to Establish, and annual budgets submitted by the Owners' Association and approved by the
15 Board of Supervisors; and

16 WHEREAS, Pursuant to the Resolution to Establish, the Department of Public Works
17 ("Public Works") is the City agency responsible for coordination between the City and the
18 Owners' Association for the District; and

19 WHEREAS, Public Works has negotiated an agreement with the California nonprofit
20 corporation Dogpatch & Northwest Potrero Hill Green Benefit District, to, in good faith and
21 with diligence as the Owners' Association for the District, develop, implement, direct, manage,
22 administer, operate and ensure the timely provision of the District Programs ("Management
23 Agreement" or "Agreement"); and
24
25

1 WHEREAS, The Management Agreement is on file with the Clerk of the Board of
2 Supervisors in File No. 151189, which is hereby declared to be a part of this Resolution as if
3 set forth fully herein; and

4 WHEREAS, Pursuant to the Property and Business Improvement District Law of 1994,
5 the Resolution to Establish and the express terms of the Management Agreement, the
6 Agreement shall not be binding unless the Board of Supervisors approves the Agreement by
7 Resolution; and

8 WHEREAS, It is in the best interest of the City and the property owners within the
9 District for the City to enter into the Management Agreement with the Dogpatch & Northwest
10 Potrero Hill Green Benefit District, according to the terms and conditions set forth therein; and

11 WHEREAS, The Planning Department has determined that the actions contemplated in
12 this Resolution comply with the California Environmental Quality Act (California Public
13 Resources Code, Sections 21000, et seq.); and

14 WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in
15 File No. 151189 and is incorporated herein by reference; now, therefore, be it

16 RESOLVED, That the Board of Supervisors declares as follows:

17 Section 1. AUTHORIZATION TO EXECUTE CONTRACT. The Department of
18 Public Works is duly authorized to execute the Management Agreement on behalf of the City
19 and County of San Francisco.

20 Section 2. APPROVAL OF AGREEMENT. The Board of Supervisors hereby
21 approves the Management Agreement on file with the Clerk of the Board of Supervisors in
22 File No. 151189, which is hereby declared to be a part of this Resolution as if set forth fully
23 herein.

24 Section 3. AUTHORIZATION FOR ACTIONS CONTEMPLATED IN AGREEMENT.
25 The Department of Public Works, the Controller and all other Departments, City Officers and

1 Employees are authorized to take all actions, make determinations, exercise discretion, grant
2 or deny approval, and otherwise take all reasonable steps necessary for full performance of
3 the Management Agreement on behalf of the City and County of San Francisco according to
4 its terms.

5 Section 4. AUTHORIZATION FOR AMENDMENTS TO AGREEMENT. Subject to
6 disapproval by the Board of Supervisors within 30 days of submission to the Clerk of the
7 Board, the Department of Public Works may execute amendments to the Agreement on
8 behalf of the City and County of San Francisco that are consistent with the Management
9 District Plan, Resolution to Establish, official City policies and applicable law.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151189

Date Passed: December 08, 2015

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Green Benefit District known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," pursuant to California Streets and Highway Code, Section 36651, for a period commencing upon Board approval, through June 30, 2025.

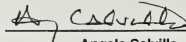
December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151189

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/16/15
Date Approved

FILE NO. 150479

JAN 20 2016

RESOLUTION NO. 477-15

SAN FRANCISCO
PUBLIC LIBRARY

[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016.

WHEREAS, The California Department of Health Care Services (DHCS) administers funding for the Mental Health Services Act (MHSA, Projects for Assistance in Transition from Homelessness (PATH), the Mental Health Plan, and Community Mental Health Services Grant (MHBG) programs; and

WHEREAS, The Mental Health Plan was established pursuant to Welfare and Institutions (W&I) Code, Section 14726 through 14712, direct the California Department of Health Care Services to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of this state through contracts with mental health plans; and

WHEREAS, The Mental Health Services Fund was established pursuant to Welfare and Institutions (W&I) Code, Section 5890, and provides funds to counties for the implementation of its MHSA programs for prevention and early intervention, community services and supports workforce development and training, innovation, plus capital facilities and technological needs; and

WHEREAS, Pursuant to United States Code, Title 42, Sections 290cc-21 through 290cc-35. The PATH grant funds community based outreach, mental health and substance abuse referral/treatment, case management and other support services, as well as a limited set of housing services for the homeless mentally ill; and

1 WHEREAS, DHCS awards federal Community Mental Health Block Grant funds
2 (MHBG) to counties in California to provide services to the following target populations:
3 children and youth with serious emotional disturbances, adults and older adults with serious
4 mental illnesses; and

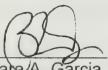
5 WHEREAS, The County's performance contract, a copy of which is on file with the
6 Clerk of the Board of Supervisors in File No. 150479, as required by Welfare and Institutions
7 Code, Sections 5650(a), and Title 9, California Code of Regulations (CCR), Section 3310,
8 sets forth conditions and requirements the County must meet in order to receive this funding;
9 now, therefore, be it

10 RESOLVED, That That DPH is hereby authorized to enter into a performance contract
11 agreement with DHCS; and, be it

12 FURTHER RESOLVED, That That the Board of Supervisors hereby designates the
13 Director of CBHS to sign said agreement on behalf of DPH; and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the performance contract being
15 fully executed by all parties the Director of Community Behavioral Health Services shall
16 provide the performance contract to the Clerk of the Board for inclusion into the official file.
17
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21 RECOMMENDED;

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23 
24 Barbara A. Garcia, MPA
25 Director of Health



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150479

Date Passed: December 08, 2015

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

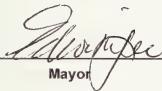
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150479

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board


Mayor

12/16/15

Date Approved

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 150954

JAN 20 2016

RESOLUTION NO. 478-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118 and Resolution No. 160-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Gourmet Market and Wine Bar Lease (the "Lease") to D-Lew Enterprises, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100312; and

WHEREAS, By Resolution No. 10-0029, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Gourmet Market and Wine Bar Lease to d-Lew Enterprises; and

WHEREAS, By Resolution No. 11-0268, adopted November 15, 2011, the Airport Commission authorized the assignment of the Lease to Tastes On The Fly San Francisco, LLC; and

WHEREAS, By Resolution No. 11-0282, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No. 1 to the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes On The Fly San Francisco, LLC, consisting of the revision of the definition of Lease Year in the Lease; and, be it

1 FURTHER RESOLVED, That Lease Amendment No. 1 is on file with the Clerk of the
2 Board of Supervisors in File No. 150954, which is hereby declared to be part of this resolution
3 as if set forth fully herein, and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
5 executed by all parties, the Airport Commission shall provide the final document to the Clerk
6 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150954

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150954

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

12/16/15

Date Approved

FILE NO. 150955

JAN 20 2016

RESOLUTION NO. 479-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 158-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Sit Down Restaurant Lease (the "Lease") to D-Lew Enterprises, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100317; and

WHEREAS, By Resolution No. 10-0032, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Sit Down Restaurant Lease (the "lease") with D-Lew Enterprises, LLC; and

WHEREAS, By Resolution No. 11-0267, adopted November 15, 2011, the Airport Commission authorized the assignment of the Lease to Tastes On The Fly San Francisco, LLC; and

WHEREAS, By Resolution 11-0285, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No. 1 to the Terminal 2 Sit Down Restaurant Lease with Tastes On The Fly San Francisco, LLC consisting of the revision of the definition of Lease Year in the Lease; and, be it

1 FURTHER RESOLVED, That Lease Amendment No. 1 is on file with the Clerk of the
2 Board of Supervisors in File No. 150955, which is hereby declared to be part of this resolution
3 as if set forth fully herein; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
5 executed by all parties, the Airport Commission shall provide the final document to the Clerk
6 of the Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150955

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150955

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

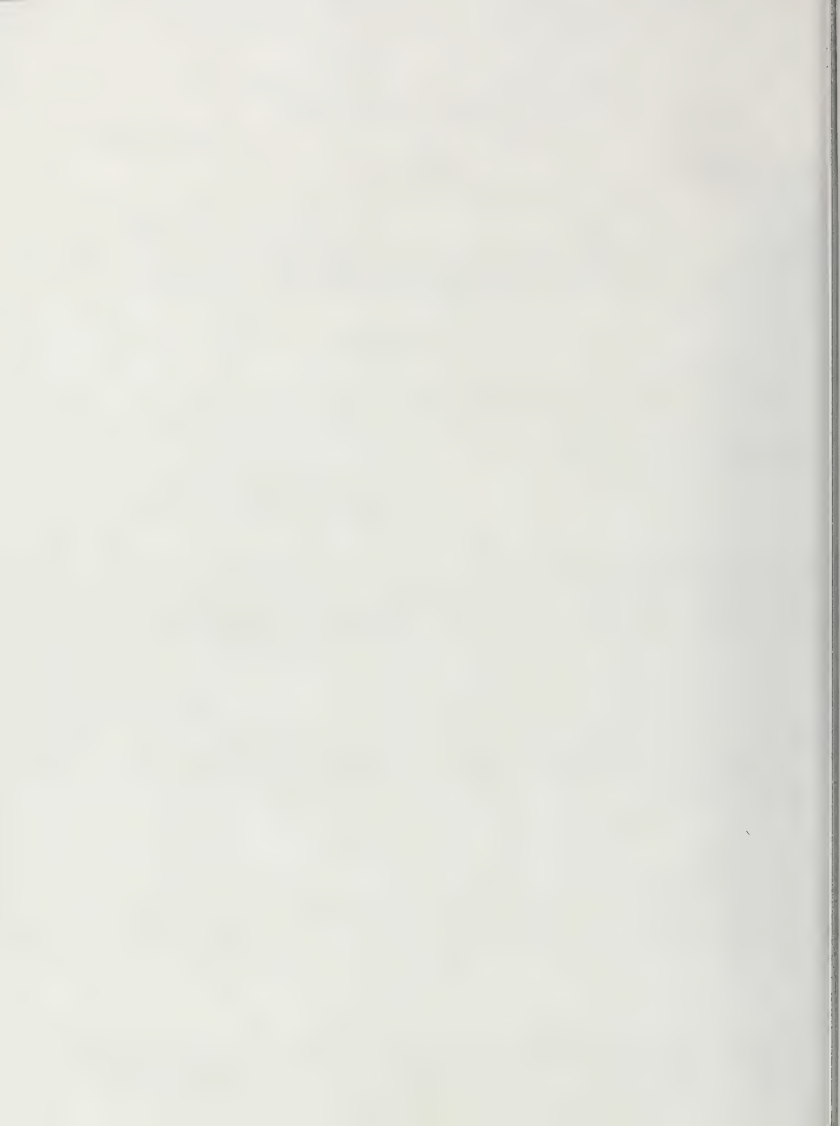
Angela Calvillo
Clerk of the Board

A handwritten signature in dark ink, appearing to read "D. L. Noyes", written over a horizontal line.

Mayor

12/16/15

Date Approved



FILE NO. 150956

JAN 20 2016

RESOLUTION NO. 480-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Books, Inc. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 188-10, adopted April 27, 2010, the Board of Supervisors approved Terminal 2 Book Store Lease (the "Lease") with Books, Inc., which is on file with the Clerk of the Board of Supervisors in File No. 100310; and

WHEREAS, By Resolution No. 10-0037, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Book Store Lease to Books, Inc.; and

WHEREAS, By Resolution 11-0290, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the Terminal 2 Book Store Lease; consisting of the revision of the definition of Lease Year in the Lease; and be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150956, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150956

Date Passed: December 08, 2015

Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150956

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

A handwritten signature in black ink, appearing to read "D. L. Neri", written over a horizontal line.

Mayor

12/16/15

Date Approved

FILE NO. 150957

JAN 20 2016

RESOLUTION NO. 481-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 162-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Coffee & Bakery Facilities Lease (the "Lease") to Gotham Enterprises, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100318; and

WHEREAS, By Resolution No. 10-0030, adopted February 18, 2010, the Commission awarded the Terminal 2 Coffee & Bakery Facilities Lease (the "Lease") to Gotham Enterprises, LLC; and

WHEREAS, By Resolution 11-0283, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150957, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150957

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150957

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/16/15

Date Approved

FILE NO. 150958

JAN 20 2011

RESOLUTION NO. 482-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Sankaku, Inc. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 157-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the "Lease") to Sankaku, Inc., which is on file with the Clerk of the Board of Supervisors in File No. 100316; and

WHEREAS, By Resolution No. 10-0033, adopted February 18, 2010, the Commission awarded the Terminal 2 Quick Serve Lease (the "Lease") to Sankaku, Inc.; and

WHEREAS, By Resolution 11-0286, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Quick Serve Lease with Sankaku, Inc. LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150958, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully executed by all parties, the Airport Commission shall provide the final document to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150958

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150958

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved

FILE NO. 150959

JAN 20 2011

RESOLUTION NO. 483-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Andale Management Group - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 590-10, adopted December 14, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the "Lease") with Andale Management Group, which is on file with the Clerk of the Board of Supervisors in File No. 101346; and

WHEREAS, By Resolution No. 10-0034, adopted February 18, 2010, the Commission awarded the Terminal 2 Quick Serve Lease (the "Lease") to Andale Management Group Inc.; and

WHEREAS, By Resolution 11-0287, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Quick Serve Lease with Andale Management Group LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No.150959, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150959

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

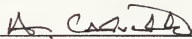
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150959

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved

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FILE NO. 150960

JAN 20 2011

RESOLUTION NO. 484-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 155-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the "Lease") with BJ Annex, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100313; and

WHEREAS, By Resolution No. 10-0035, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Quick Serve Lease to BJ Annex, LCC.; and

WHEREAS, By Resolution 11-0288, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the Terminal 2 Quick Serve Lease with BJ Annex, LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150960, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully executed by all parties, the Airport Commission shall provide the final document to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150960

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150960

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/16/15

Date Approved

FILE NO. 150961

JAN 20 2011

RESOLUTION NO. 485-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 159-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the "Lease") with HBF Soto JV, LCC, which is on file with the Clerk of the Board of Supervisors in File No. 100320; and

WHEREAS, By Resolution No. 10-0036, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Quick Serve Lease to HBF Soto JV, LCC.; and

WHEREAS, By Resolution 11-0289, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Quick Serve Lease with HBF Soto JV, LCC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150961, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150961

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150961

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved

FILE NO. 150962

JAN 20 2018

RESOLUTION NO. 486-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No.1of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 156-10, adopted April 20, 2010, the Board of Supervisors approved the Terminal 2 Cocktail Lounge Lease (the "Lease") to HBF Soto JV, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100314; and

WHEREAS, By Resolution No. 10-0031, adopted February 18, 2010, the Airport Commission awarded Terminal 2 Cocktail Lounge Lease (the "Lease") to HBF Soto JV, LLC; and

WHEREAS, By Resolution No. 11-0284, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150962, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150962

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

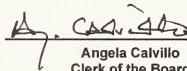
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

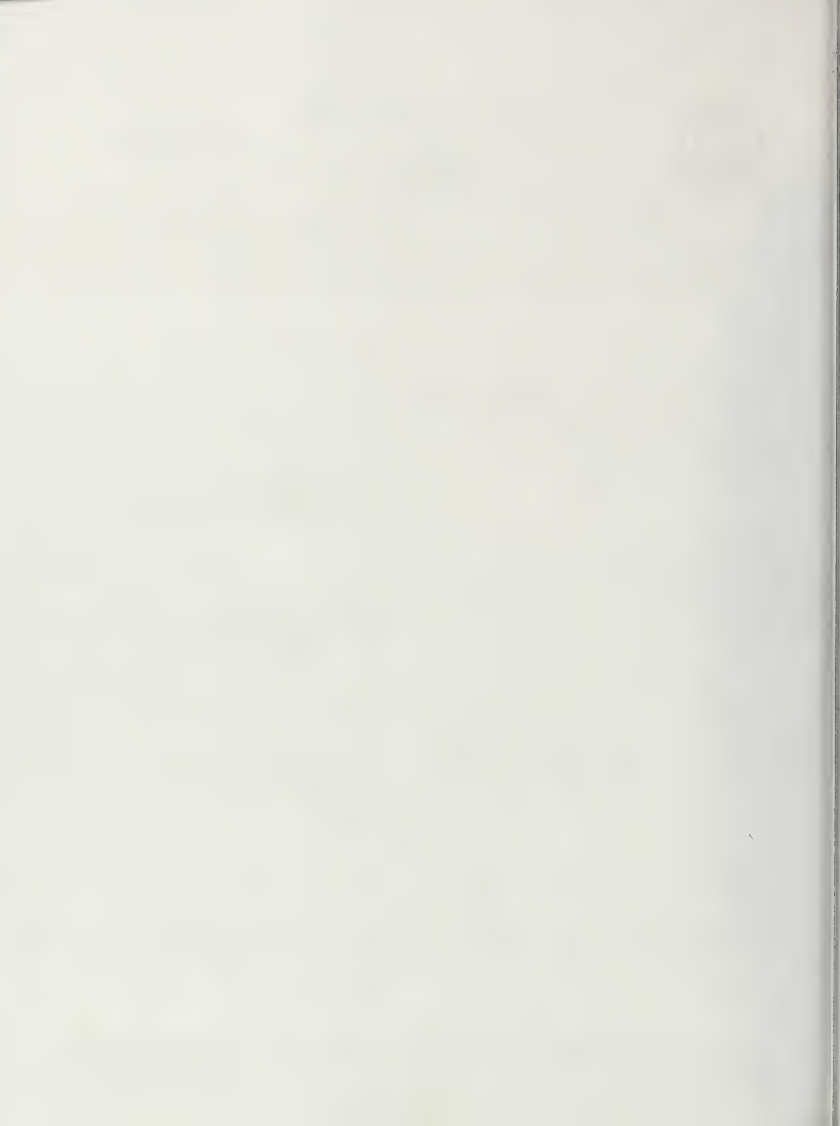
File No. 150962

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved



FILE NO. 150963

JAN 20 2016

RESOLUTION NO. 487-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 185-10, adopted April 27, 2010, the Board of Supervisors approved Terminal 2 and 3 Electronics and Technology Lease (the "Lease") with Edge 1 Cellular, L.P., which is on file with the Clerk of the Board of Supervisors in File No. 100321; and

WHEREAS, By Resolution No. 10-0038, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 and 3 Electronics and Technology Lease to Edge 1 Cellular, L.P.; and

WHEREAS, By Resolution 11-0291, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No.150963, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150963

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

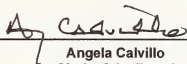
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

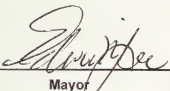
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150963

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved

JAN 20 2016

FILE NO. 150964

RESOLUTION NO. 488-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 186-10, adopted April 27, 2010, the Board of Supervisors approved Terminal 2 and 3 Spa Lease (the "Lease") with Xpresspa S.F. International, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100322; and

WHEREAS, By Resolution No. 10-0041, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 and 3 Spa to Xpresspa S.F. International, LLC; and

WHEREAS, By Resolution 11-0294, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the Terminal 2 and 3 Spa Lease with Xpresspa S.F. International, LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150964, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150964

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

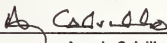
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150964

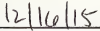
I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved

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JAN 20 2016

FILE NO. 150965

RESOLUTION NO. 489-15

SAN FRANCISCO
PUBLIC LIBRARY

[Lease Amendment - Host International, Inc. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 417-10, adopted September 14, 2010, the Board of Supervisors approved Terminal 2 Newsstands, Coffee and Specialty Store Lease (the "Lease") with Host International, Inc., which is on file with the Clerk of the Board of Supervisors in File No. 101002; and,

WHEREAS, By Resolution No. 10-0232, adopted July 6, 2010, the Airport Commission awarded the Terminal 2 Newsstands, Coffee and Specialty Store Lease (the "Lease") with Host International, Inc., and

WHEREAS, By Resolution 11-0296, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now, therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Newsstands, Coffee and Specialty Store Lease with Host International, Inc. consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150965, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk
3 of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150965

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.

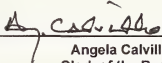
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150965

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved

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GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151023

JAN 24 2016

RESOLUTION NO. 490-15

SAN FRANCISCO
PUBLIC LIBRARY

[Office Lease - United States Drug Enforcement Administration - \$431,763.60 Annually]

Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60.

WHEREAS, The U.S. Drug Enforcement Administration (the "DEA"), an agency of the Federal government, has occupied approximately 2,612 square feet of Category III space on Level 1 of Terminal 3 of San Francisco International Airport (the "Airport") since June 2010, pursuant to Lease No. GS-09P-02354, approved by the Airport Commission ("Commission") by Resolution No. 10-0015, adopted on January 12, 2010, and Board of Supervisors' Resolution No. 121-10 adopted on March 30, 2010; and

WHEREAS, Lease No. GS-09P-02354 has an annual rent of \$341,074, will terminate on September 30, 2015, and, thereafter, convert to month-to-month hold over status; and

WHEREAS, The DEA wishes to continue occupancy of the aforementioned space pursuant to a renewal lease; and

WHEREAS, Airport staff has negotiated the terms of the renewal lease with a term of five years, firm, and an annual rent of \$431,763.60 for office space in Terminal 3, Level 1 (the "Lease") to continue the DEA's Federal function at the Airport; and

WHEREAS, On September 1, 2015, pursuant to Resolution No. 15-0175, the Commission approved the Lease with the U.S. Government; and

WHEREAS, A copy of the form of the Lease is on file with the Clerk of the Board of Supervisors in File No. 151023, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

1 RESOLVED, That this Board of Supervisors hereby approves Lease No. GS-09P-
2 LCA03384 between the U.S. Government and the City and County of San Francisco, acting
3 by and through its Airport Commission, with a term of five years, Firm, for office space in
4 Terminal 3; and, be it

5 FURTHER RESOLVED, That within thirty (30) days of the Lease being fully executed
6 by all parties, the Airport Commission shall provide a copy of the final Lease to the Clerk of
7 the Board for inclusion into the official file.
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City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151023

Date Passed: December 08, 2015

Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60.

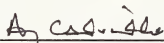
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151023

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



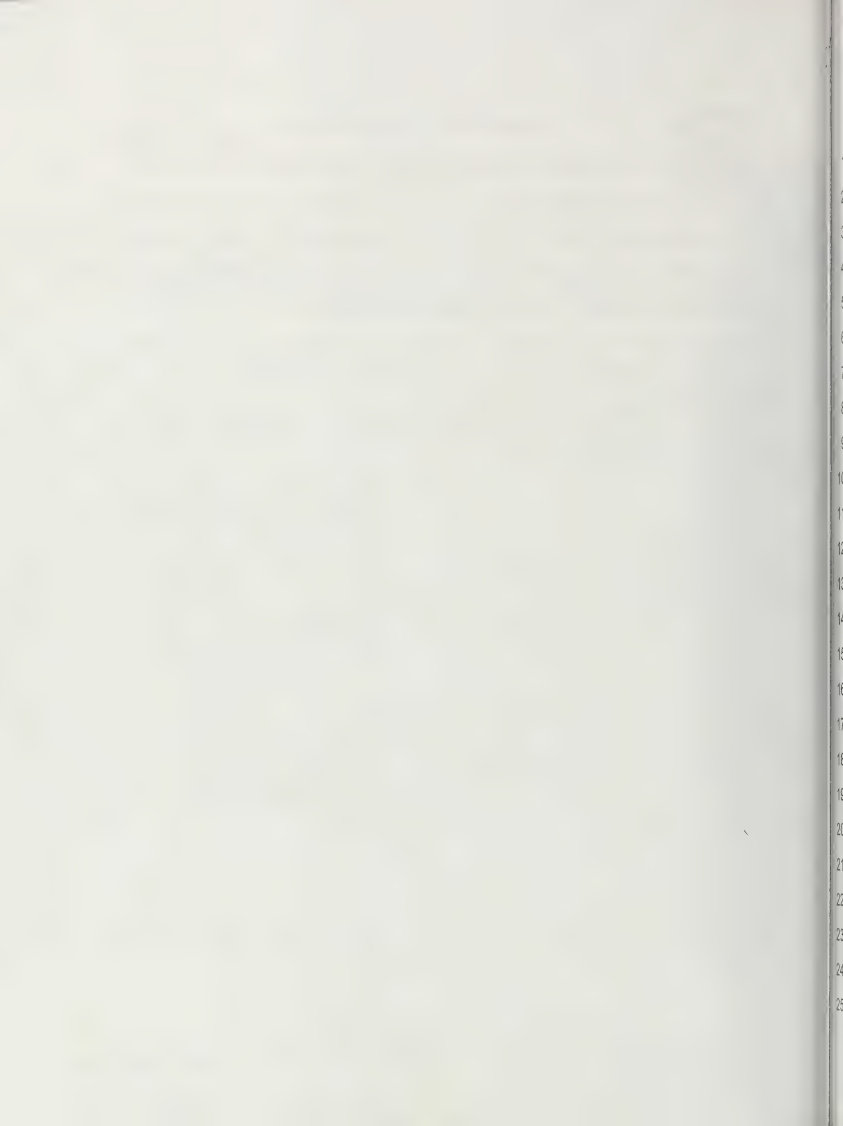
Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved



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GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151025

JAN 20 2011

RESOLUTION NO. 491-15

SAN FRANCISCO
PUBLIC LIBRARY

[2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent of \$839,573.74]

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021.

WHEREAS, The Airport Commission of the City and County of San Francisco ("City") had entered into a 2011 Lease and Use Agreement ("2011 Lease") with 46 airlines to provide for the continuation of flight operations and terminal rental by such airlines at the Airport; and

WHEREAS, Compañía Panameña de Aviación, S.A. ("COPA Airlines") currently conducts flight operations at San Francisco International Airport (the "Airport") pursuant to Airline Operating Permit No. 4455; and

WHEREAS, COPA Airlines now desires to become a signatory to the 2011 Lease, which grants it the right to conduct flight operations and lease certain terminal space, as shown on Attachment A, from City under the same terms and conditions, except its term will be approximately five years and seven months, pending full approval by City; and

WHEREAS, The Airport Commission adopted Resolution No. 15-0166, on August 11, 2015, approving a 2011 Lease between COPA Airlines and City; and

WHEREAS, COPA Airlines is in compliance with Chapter 12B of City's Administrative Code and other City contracting requirements; and

WHEREAS, A copy of the form of the 2011 Lease is on file with the Clerk of the Board of Supervisors in File No. 151025, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

1 RESOLVED, That this Board of Supervisors hereby approves 2011 Lease and Use
2 Agreement No. L15-0166 with Compañía Panameña de Aviación, S.A.; and, be it

3 FURTHER RESOLVED, That within 30 days of the contract being fully executed by all
4 parties, the Airport Commission shall provide a copy of the final contract to the Clerk of the
5 Board for inclusion into the official file.
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ATTACHMENT A
COMPAÑIA PANAMEÑA DE AVIACIÓN, S.A.

Exclusive Use Space
(in square feet)

CATEGORIES OF RENT					
I	II	III	IV	V	TOTAL
-0-	606	-0-	-0-	-0-	606

Joint Use Space – International Terminal
(in square feet)

CATEGORIES OF RENT					
I	II	III	IV	V	TOTAL
138,367	214,307	12,025	265,400	1,888	631,987



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151025

Date Passed: December 08, 2015

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021.

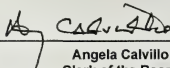
December 02, 2015 Budget and Finance Committee - RECOMMENDED

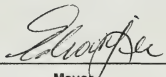
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151025

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/16/15
Date Approved

FILE NO. 151039

JAN 20 2016

RESOLUTION NO. 492-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$23,130,619]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Hyde Street Community Services through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

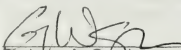
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Hyde Street
7 Community Services to extend the contract by two years, from July 1, 2010, through
8 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
9 increase of \$5,968,409 for a total not-to-exceed amount of \$23,130,619; now, therefore, be it

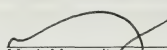
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Hyde Street Community Services,
13 extending the term of the contract by two years, through December 31, 2017, and increasing
14 the total, not-to-exceed amount of the contract by \$5,968,409 to \$23,130,619; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151039).

19
20
21
22 RECOMMENDED:

23 
24 Barbara A. Gardia,
25 Director of Health

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151039

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151039

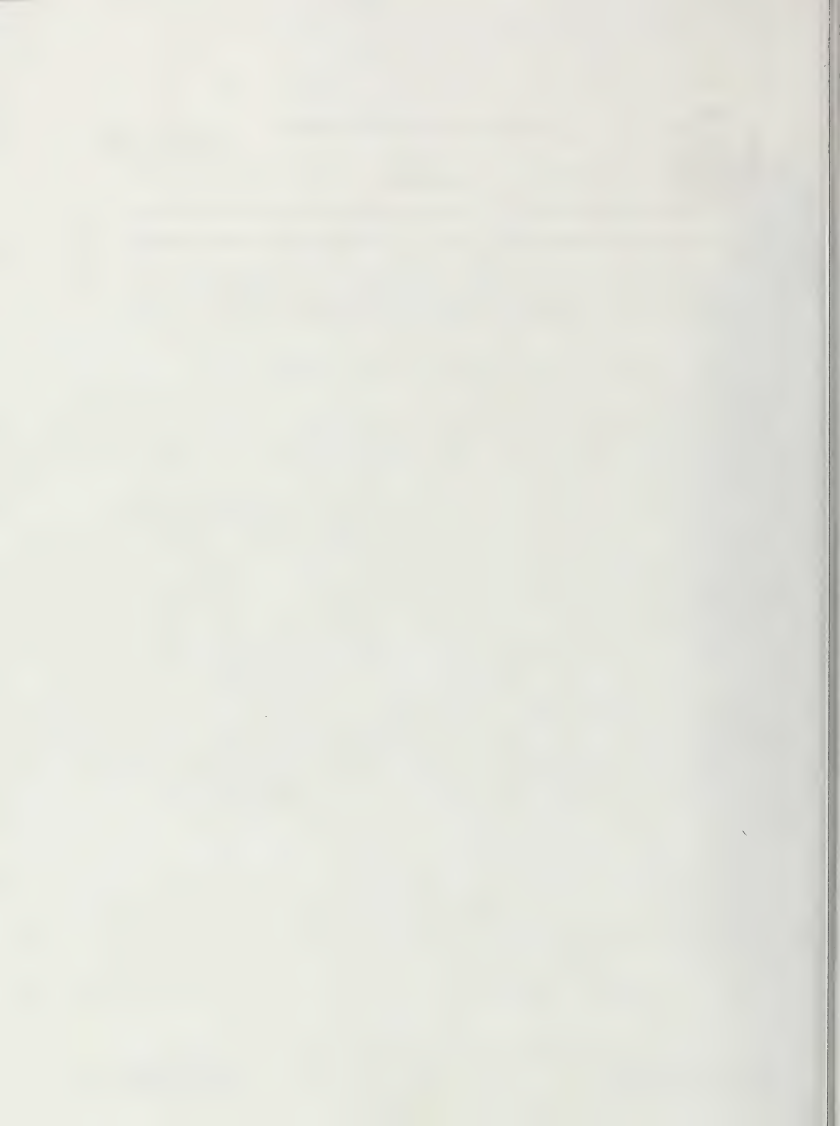
I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/14/15

Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151040

JAN 20 2016

RESOLUTION NO. 493-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$26,136,910]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$26,136,910.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Instituto Familiar de la Raza through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

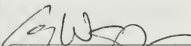
5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Instituto Familiar
7 de la Raza to extend the contract by two years, from July 1, 2010, through December 31,
8 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of
9 \$11,917,749 for a total not-to-exceed amount of \$26,136,910; now, therefore, be it

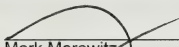
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Instituto Familiar de la Raza, extending
13 the term of the contract by two years, through December 31, 2017, and increasing the total,
14 not-to-exceed amount of the contract by \$11,917,749 to \$26,136,910; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151040).

19
20 RECOMMENDED:

APPROVED:

21
22 
23 Barbara A. Garcia,
Director of Health

24 
25 Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151040

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$26,136,910.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151040

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



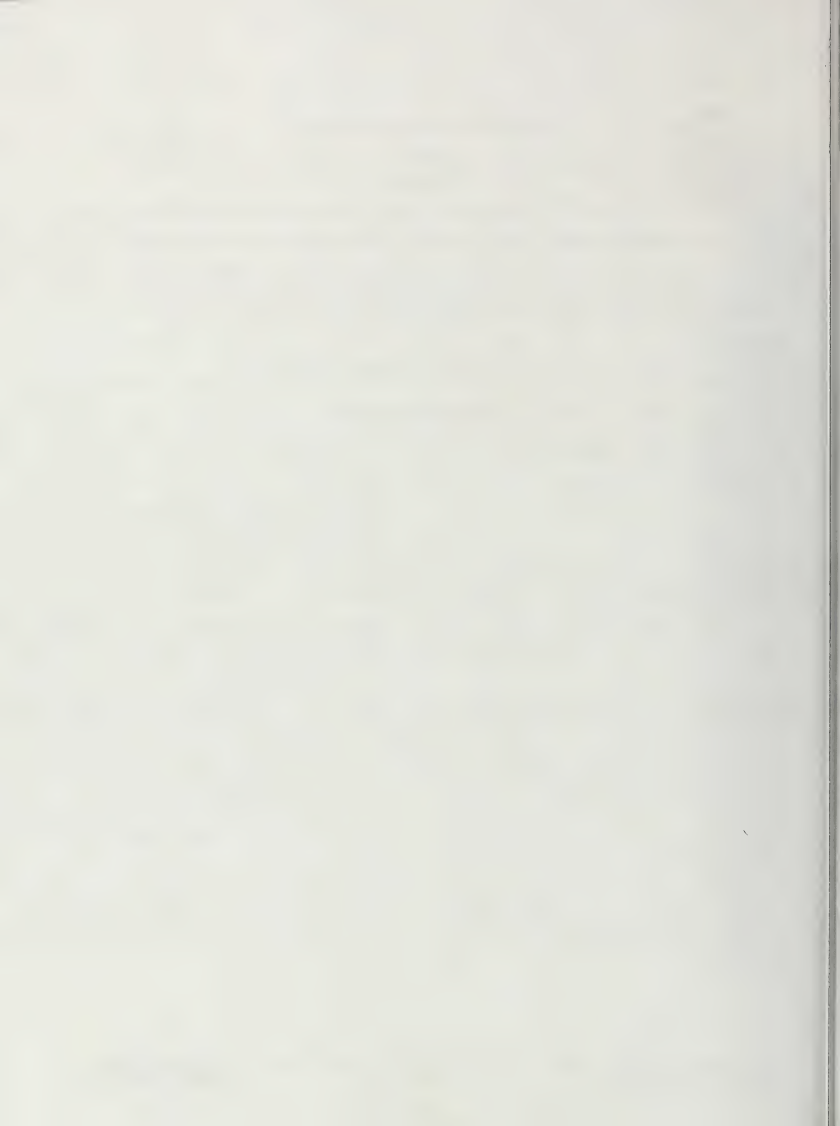
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



JAN 20 2016 AMENDED IN COMMITTEE
12/2/15

FILE NO. 151043

SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 494-15

[Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$120,991,077]

Resolution approving amendment one to the Department of Public Health contract for behavioral health services with Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Progress Foundation through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Progress
7 Foundation to extend the contract by two years, from July 1, 2010, through December 31,
8 2015, to July 1 2010, through December 31, 2017, with a corresponding increase of
9 \$28,972,744 for a total not-to-exceed amount of \$120,991,077; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with CONTRACTOR NAME, extending the
13 term of the contract by two years, through December 31, 2017, and increasing the total, not-
14 to-exceed amount of the contract by \$28,972,744 to \$120,991,077;

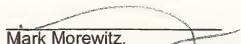
15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
18 into the official file (File No. 151043).

1 RECOMMENDED:

2 

3 Barbara A. Garcia,
4 Director of Health

APPROVED:

5 
6 Mark Morewitz,
7 Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151043

Date Passed: December 08, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF
THE WHOLE BEARING SAME TITLE

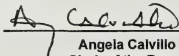
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

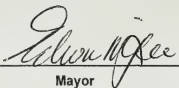
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
and Peskin

File No. 151043

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

12/14/15
Date Approved

GOVERNMENT
DOCUMENTS DEPT

AMENDED IN COMMITTEE

JAN 20 2016

12/2/15

FILE NO. 151044

RESOLUTION NO. 495-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed \$34,343,322]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, citywide case management to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,380,507 for a total amount not to exceed \$34,343,322.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected The Regents of the University of California through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

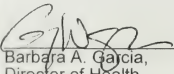
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with The Regents of
7 the University of California to extend the contract by two years, from July 1, 2010, through
8 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
9 increase of \$9,367,197 for a total not-to-exceed amount of \$34,343,322; now, therefore, be it

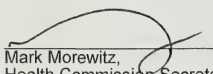
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with The Regents of the University of
13 California, extending the term of the contract by two years, through December 31, 2017, and
14 increasing the total, not-to-exceed amount of the contract by \$9,367,197 to \$34,343,322; and,
15 be it

16 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
17 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
18 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
19 for inclusion into the official file (File No. 151044).

20
21 RECOMMENDED:

22
23 
24 Barbara A. Garcia,
Director of Health

APPROVED:

25

Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151044

Date Passed: December 08, 2015

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,380,507 for a total amount not to exceed \$34,343,322.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

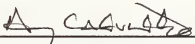
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 08, 2015 Board of Supervisors - ADOPTED

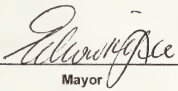
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151044

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



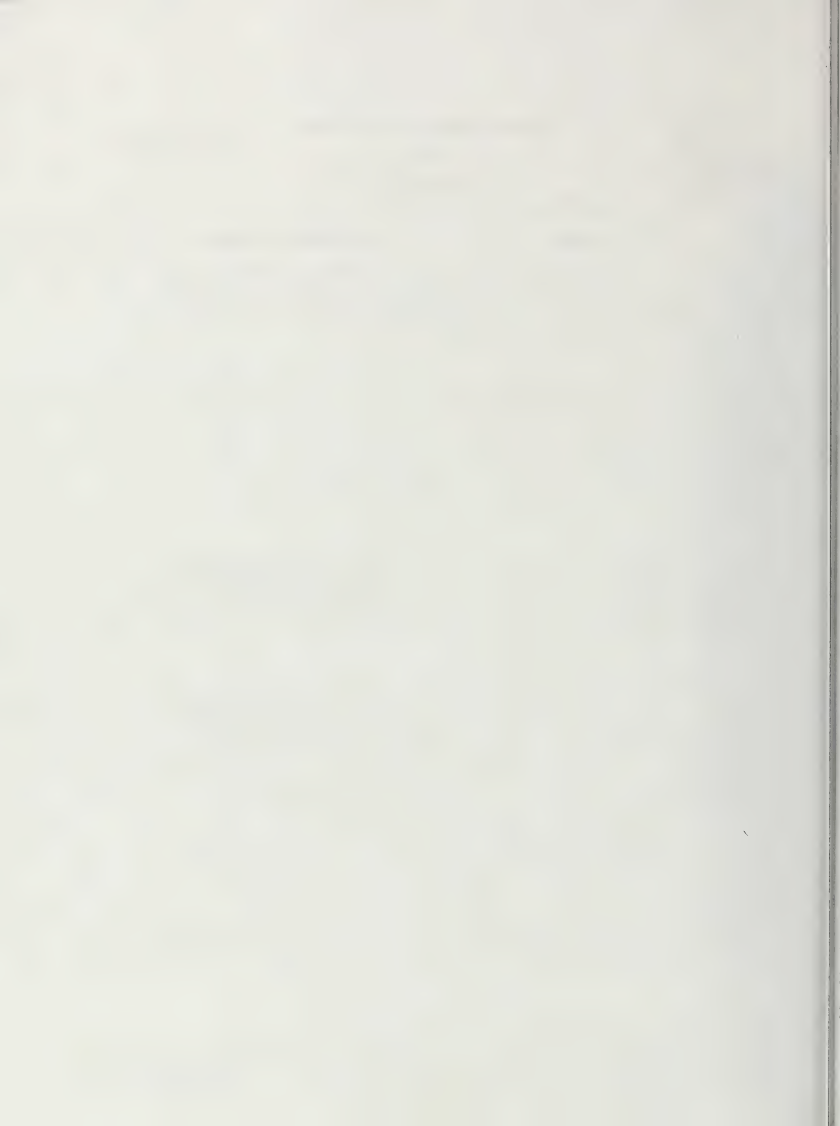
Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151046

JAN 20 2011

RESOLUTION NO. 496-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed \$54,546,510]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected The Regents of the University of California through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

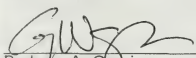
5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with The Regents of
7 the University of California to extend the contract by two years, from July 1, 2010, through
8 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
9 increase of \$22,521,671 for a total not-to-exceed amount of \$54,546,510; now, therefore, be it

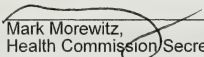
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with The Regents of the University of
13 California, extending the term of the contract by two years, through December 31, 2017, and
14 increasing the total, not-to-exceed amount of the contract by \$22,521,671 to \$54,546,510;
15 and, be it

16 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
17 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
18 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
19 for inclusion into the official file (File No. 151046).

20 RECOMMENDED:

21 APPROVED:

22 
23 Barbara A. Garcia,
24 Director of Health

25 
Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151046

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510.

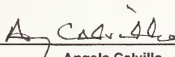
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

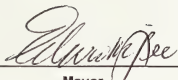
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151046

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.**



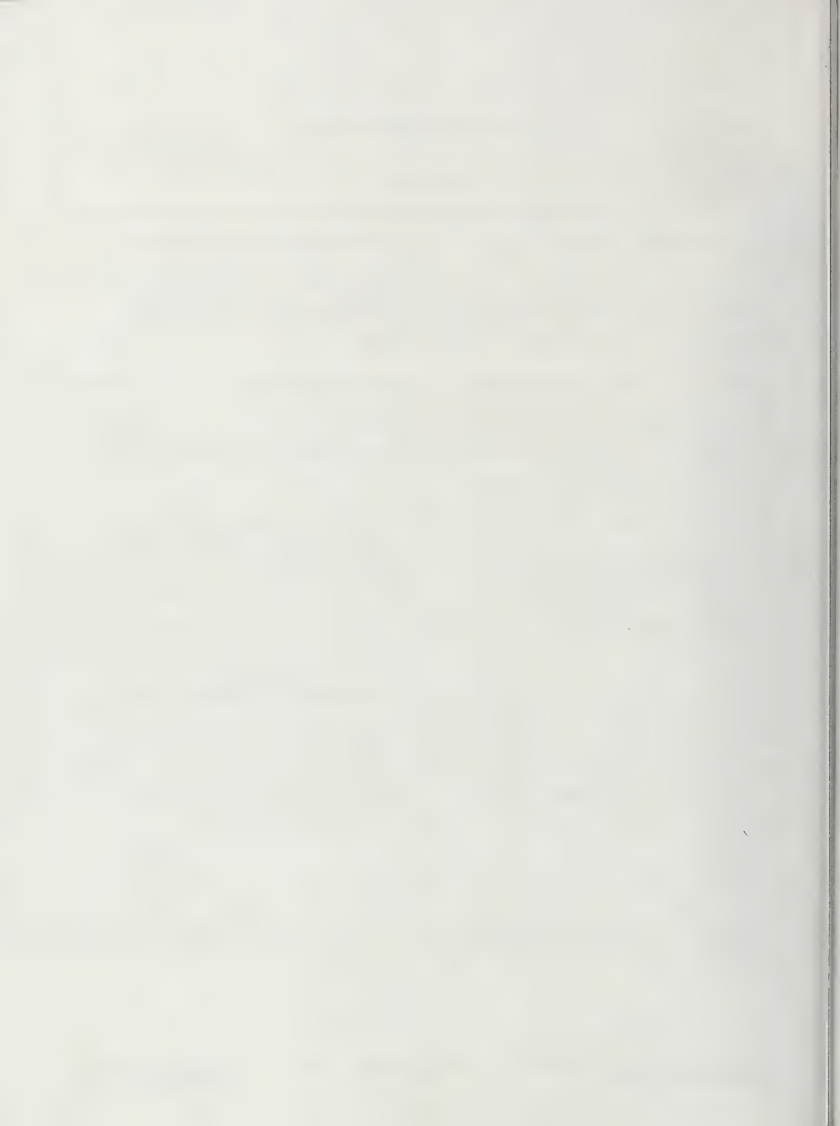
Angela Calvillo
Clerk of the Board



Mayor



Date Approved



JAN 20 2016

12/2/15

FILE NO. 151047

RESOLUTION NO. 497-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Richmond Area Multi-Services Inc. (RAMS - Children) - Behavioral Health Services – Not to Exceed \$29,625,564]

Resolution approving amendment three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,112 for a total amount not to exceed \$29,625,564.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Richmond Area Multi-Services Inc. (RAMS - Children) through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Board of Supervisors has previously approved amendments to this contract under Resolution No. 301-14; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115

1 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
2 services; and

3 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
4 into by a department or commission having a term in excess of ten years, or requiring
5 anticipated expenditures by the City and County of ten million dollars, to be approved by the
6 Board of Supervisors; and

7 WHEREAS, The Department of Public Health requests approval of an amendment to
8 the Department of Public Health contract for behavioral health services with Richmond Area
9 Multi-Services Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010,
10 through December 31, 2015, to July 1 2010, through December 31, 2017, with a
11 corresponding increase of \$9,721,112 for a total not-to-exceed amount of \$29,625,564; now,
12 therefore, be it

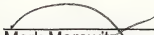
13 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
14 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
15 County of San Francisco to amend the contract with Richmond Area Multi-Services Inc.
16 (RAMS - Children), extending the term of the contract by two years, through December 31,
17 2017, and increasing the total, not-to-exceed amount of the contract by \$9,721,112, to
18 \$29,625,564;

19 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
20 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
21 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
22 into the official file (File No. 151047).

1 RECOMMENDED:

2 
3 Barbara A. Garcia,
4 Director of Health

APPROVED:

5 
6 Mark Morewitz,
7 Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151047

Date Passed: December 08, 2015

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,112 for a total amount not to exceed \$29,625,564.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

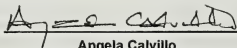
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 08, 2015 Board of Supervisors - ADOPTED

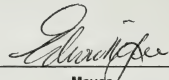
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151047

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.**



Angela Calvillo
Clerk of the Board



Mayor

12/14/15

Date Approved

[Contract Amendment - Richmond Area Multi-Services Inc. (RAMS - Adult) - Behavioral Health Services – Not to Exceed \$33,591,586]

Resolution approving amendment three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Richmond Area Multi-Services Inc. (RAMS - Adult) through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010 through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Board of Supervisors has previously approved amendments to this contract under Resolution No. 301-14; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115

1 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
2 services; and

3 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
4 into by a department or commission having a term in excess of ten years, or requiring
5 anticipated expenditures by the City and County of ten million dollars, to be approved by the
6 Board of Supervisors; and

7 WHEREAS, The Department of Public Health requests approval of an amendment to
8 the Department of Public Health contract for behavioral health services with Richmond Area
9 Multi-Services Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010,
10 through December 31, 2015, to July 1 2010, through December 31, 2017, with a
11 corresponding increase of \$10,989,524 for a total not-to-exceed amount of \$33,591,586; now,
12 therefore, be it

13 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
14 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
15 County of San Francisco to amend the contract with Richmond Area Multi-Services Inc.
16 (RAMS - Adult), extending the term of the contract by two years, through December 31, 2017,
17 and increasing the total, not-to-exceed amount of the contract by \$10,989,524, to
18 \$33,591,586;

19 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
20 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
21 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
22 into the official file (File No. 151048).

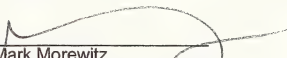
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RECOMMENDED:



Barbara A. Garcia,
Director of Health

APPROVED:



Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151048

Date Passed: December 08, 2015

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586.

December 02, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

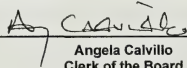
December 02, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151048

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/14/15
Date Approved

JAN 20 2016

FILE NO. 151049

SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 499-15

[Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed
\$69,630,181]

**Resolution approving amendment number two to the Department of Public Health
contract for behavioral health services with Seneca Center to extend the contract by
two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through
December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not
to exceed \$69,630,181.**

WHEREAS, The mission of the Department of Public Health is to protect and promote
the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health
services through a wide network of approximately 300 Community-Based Organizations and
service providers; and

WHEREAS, In 2010, the Department of Public Health selected Hyde Street Community
Services through a Request For Proposals process to provide behavioral health services for
the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these
services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that
contract in order to allow the continuation of services while Requests For Proposals are
administered to take into account the changes to behavioral health services business needs
related to the Affordable Care Act and the State Department of Health Care Services' 1115
Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded
services; and

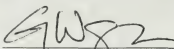
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Seneca Center to
7 extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1,
8 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total
9 not-to-exceed amount of \$69,630,181; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Seneca Center, extending the term of the
13 contract by two years, through December 31, 2017, and increasing the total, not-to-exceed
14 amount of the contract by \$6,134,854 to \$69,630,181; and, be it

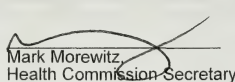
15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151049).

19
20
21
22 RECOMMENDED:

23 

24 Barbara A. Garcia,
25 Director of Health

APPROVED:


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151049

Date Passed: December 08, 2015

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not to exceed \$69,630,181.

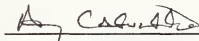
December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151049

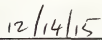
I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



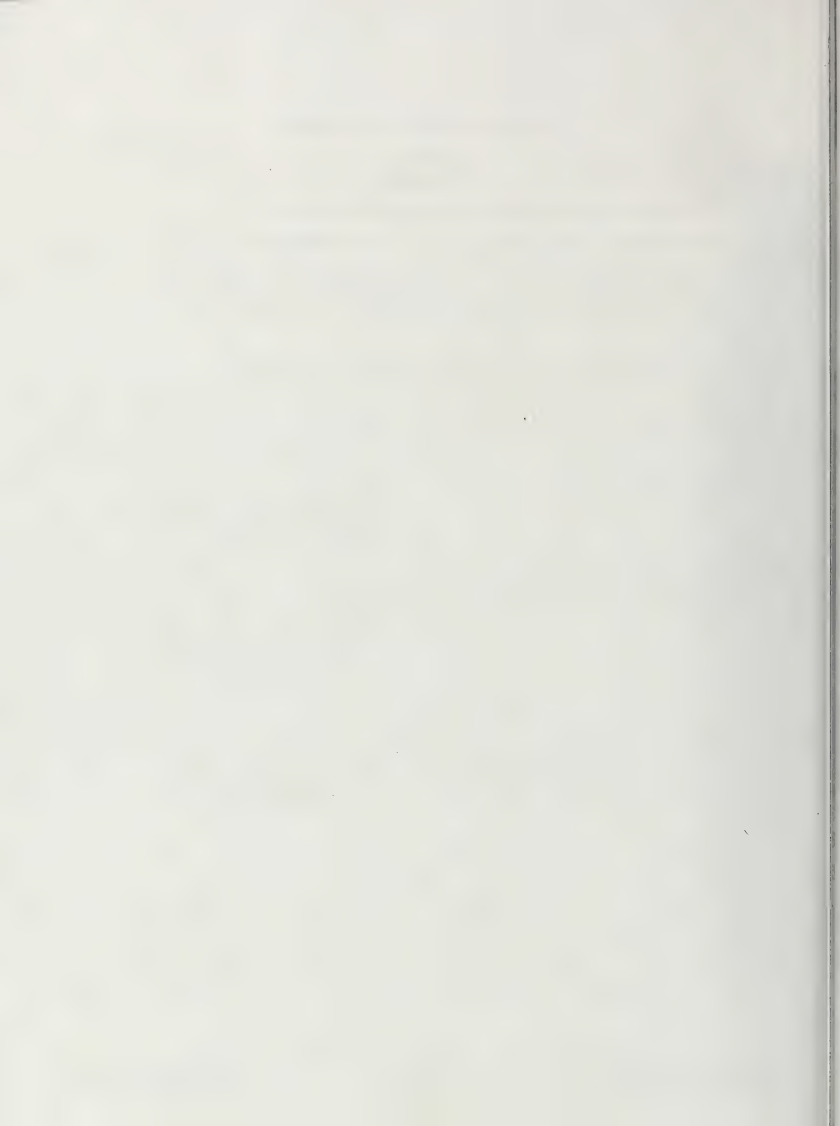
Angela Calvillo
Clerk of the Board



Mayor



Date Approved



JAN 20 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Mills Act Historical Property Contract - 722 Steiner Street]

Resolution approving a Mills Act historical property contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

WHEREAS, The California Mills Act (Government Code, Section 50280, et seq.) authorizes local governments to enter into a contract with the owners of a qualified historical property who agree to rehabilitate, restore, preserve, and maintain the property in return for property tax reductions under the California Revenue and Taxation Code; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 151065, is incorporated herein by reference, and the Board herein affirms it; and

WHEREAS, San Francisco contains many historic buildings that add to its character and international reputation and that have not been adequately maintained, may be structurally deficient, or may need rehabilitation, and the costs of properly rehabilitating, restoring, and preserving these historic buildings may be prohibitive for property owners; and

WHEREAS, Administrative Code, Chapter 71, was adopted to implement the provisions of the Mills Act and to preserve these historic buildings; and

WHEREAS, 722 Steiner Street is a contributor the Alamo Square Landmark District under Planning Code, Article 10, and thus qualifies as an historical property as defined in Administrative Code, Section 71.2; and

1 WHEREAS, A Mills Act application for an historical property contract has been
2 submitted by The Trust of Côte Lague and Charlene Li, the owners of 722 Steiner Street,
3 detailing completed rehabilitation work and proposing a maintenance plan for the property;
4 and

5 WHEREAS, As required by Administrative Code, Section 71.4(a), the application for
6 the historical property contract for 722 Steiner Street was reviewed by the Assessor's Office
7 and the Historic Preservation Commission; and

8 WHEREAS, The Assessor has reviewed the historical property contract and has
9 provided the Board of Supervisors with an estimate of the property tax calculations and the
10 difference in property tax assessments under the different valuation methods permitted by the
11 Mills Act in its report transmitted to the Board of Supervisors on October 13, 2015, which
12 report is on file with the Clerk of the Board of Supervisors in File No. 151065 and is hereby
13 declared to be a part of this motion as if set forth fully herein; and

14 WHEREAS, The Historic Preservation Commission recommended approval of the
15 historical property contract in its Resolution No. 753, which Resolution is on file with the Clerk
16 of the Board of Supervisors in File No. 151065 and is hereby declared to be a part of this
17 resolution as if set forth fully herein; and

18 WHEREAS, The draft historical property contract between The Trust of Côte Lague
19 and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco
20 is on file with the Clerk of the Board of Supervisors in File No. 151065 and is hereby declared
21 to be a part of this resolution as if set forth fully herein; and

22 WHEREAS, The Board of Supervisors has conducted a public hearing pursuant to
23 Administrative Code, Section 71.4(d), to review the Historic Preservation Commission's
24 recommendation and the information provided by the Assessor's Office in order to determine
25 whether the City should execute the historical property contract for 722 Steiner Street; and

1 WHEREAS, The Board of Supervisors has balanced the benefits of the Mills Act to the
2 owner of 722 Steiner Street with the cost to the City of providing the property tax reductions
3 authorized by the Mills Act, as well as the historical value of 722 Steiner Street and the
4 resultant property tax reductions; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby approves the historical property
6 contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner
7 Street, and the City and County of San Francisco; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Planning
9 Director and the Assessor to execute the historical property contract.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151065

Date Passed: December 08, 2015

Resolution approving a Mills Act historical property contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

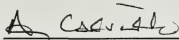
December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

December 08, 2015 Board of Supervisors - ADOPTED

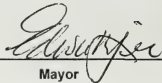
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151065

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved

JAN 27 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Mills Act Historical Property Contract - 761 Post Street]

Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

WHEREAS, The California Mills Act (Government Code, Section 50280, et seq.) authorizes local governments to enter into a contract with the owners of a qualified historical property who agree to rehabilitate, restore, preserve, and maintain the property in return for property tax reductions under the California Revenue and Taxation Code; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 151067, is incorporated herein by reference, and the Board herein affirms it; and

WHEREAS, San Francisco contains many historic buildings that add to its character and international reputation and that have not been adequately maintained, may be structurally deficient, or may need rehabilitation, and the costs of properly rehabilitating, restoring, and preserving these historic buildings may be prohibitive for property owners; and

WHEREAS, Administrative Code, Chapter 71, was adopted to implement the provisions of the Mills Act and to preserve these historic buildings; and

WHEREAS, 761 Post Street is a contributor the Tenderloin Apartment Hotel National Register District under Planning Code, Article 10, and thus qualifies as an historical property as defined in Administrative Code, Section 71.2; and

1 WHEREAS, A Mills Act application for an historical property contract has been
2 submitted by RLJC San Francisco LP, the owners of 761 Post Street, detailing completed
3 rehabilitation work and proposing a maintenance plan for the property; and

4 WHEREAS, As required by Administrative Code, Section 71.4(a), the application for
5 the historical property contract for 761 Post Street was reviewed by the Assessor's Office and
6 the Historic Preservation Commission; and

7 WHEREAS, The Assessor has reviewed the historical property contract and has
8 provided the Board of Supervisors with an estimate of the property tax calculations and the
9 difference in property tax assessments under the different valuation methods permitted by the
10 Mills Act in its report transmitted to the Board of Supervisors on October 13, 2015, which
11 report is on file with the Clerk of the Board of Supervisors in File No. 151067 and is hereby
12 declared to be a part of this motion as if set forth fully herein; and

13 WHEREAS, The Historic Preservation Commission recommended approval of the
14 historical property contract in its Resolution No. 754, which Resolution is on file with the Clerk
15 of the Board of Supervisors in File No. 151067 and is hereby declared to be a part of this
16 resolution as if set forth fully herein; and

17 WHEREAS, The draft historical property contract between RLJC San Francisco LP, the
18 owners of 761 Post Street, and the City and County of San Francisco is on file with the Clerk
19 of the Board of Supervisors in File No. 151067 and is hereby declared to be a part of this
20 resolution as if set forth fully herein; and

21 WHEREAS, The Board of Supervisors has conducted a public hearing pursuant to
22 Administrative Code, Section 71.4(d) to review the Historic Preservation Commission's
23 recommendation and the information provided by the Assessor's Office in order to determine
24 whether the City should execute the historical property contract for 761 Post Street; and
25

1 WHEREAS, The Board of Supervisors has balanced the benefits of the Mills Act to the
2 owner of 761 Post Street with the cost to the City of providing the property tax reductions
3 authorized by the Mills Act, as well as the historical value of 761 Post Street and the resultant
4 property tax reductions; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby approves the historical property
6 contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and
7 County of San Francisco; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Planning
9 Director and the Assessor to execute the historical property contract.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151067

Date Passed: December 08, 2015

Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

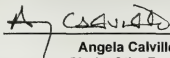
December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

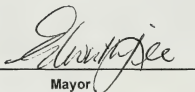
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151067

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

12/16/15
Date Approved

FILE NO. 151108

JAN 27 2016

RESOLUTION NO. 502-15

SAN FRANCISCO
PUBLIC LIBRARY

[Agreement - Owners' Association for Administration/Management of Yerba Buena Community Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Yerba Buena Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.

WHEREAS, On June 2, 2015, acting pursuant to California Constitution, Article XIID, California Government Code, Section 53753, and the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Division 18, Part 7, commencing with Section 36600), as augmented by San Francisco Business and Tax Regulations Code, Article 15, the Board of Supervisors adopted Resolution No. 197-15 ("Resolution of Intention") declaring the Board's intention to renew and expand the property-based special assessment district to be known as the Yerba Buena Community Benefit District; and declaring the Board's intention to levy assessments on parcels to be included within the district, setting the public hearing, initiating mail ballot majority protest proceedings, approving the management district plan entitled "The Yerba Buena Community Benefit District Management Plan" (the "Management District Plan" or "Plan"), making various findings, and taking other legislative actions required to renew and expand the proposed district and levy the proposed assessments (Board File No. 150499); and

WHEREAS, On July 31, 2015, acting pursuant to the aforementioned legal authorities, the Board of Supervisors adopted Resolution No. 300-15 ("Resolution to Establish," Board File No. 150762), establishing the property-based Community Benefit District designated as the "Yerba Buena Community Benefit District" and levying multi-year special assessments on

1 Identified Parcels (as defined in Government Code, Section 53750(g)) included within the
2 District (the "Assessments"); and the Controller's designation for the Assessments for the
3 Yerba Buena Community Benefit District is Special Assessment No. 96; and

4 WHEREAS, Pursuant to the aforementioned legal authorities and the Resolution to
5 Establish, the Assessments may only be used to fund property-related services,
6 "Improvements" (as defined in Streets and Highways Code, Section 36610) and "Activities"
7 (as defined in Streets and Highways Code, Section 36606) within the District in accordance
8 with the Management District Plan (collectively, such authorized services, improvements and
9 activities are referred to here as "District Programs"); and

10 WHEREAS, The District is not a governmental, corporate or separate legal entity, but is
11 a geographic area containing all of the Identified Parcels subject to the Assessments for
12 District Programs described in the Plan and included in the annual budgets submitted to and
13 approved by the Board of Supervisors; the annual budget for District Programs for the first
14 year of operations is set forth in the Plan, and for subsequent years, shall be set forth in the
15 Annual Reports submitted to the Board of Supervisors as required by Streets and Highways
16 Code, Section 36650; and

17 WHEREAS, Pursuant to the Resolution to Establish and Streets and Highways Code,
18 Sections 36612 and 36650, the Board of Supervisors may contract with a private nonprofit
19 entity referred to as an "Owners' Association" to administer the District Programs; and

20 WHEREAS, An Owners' Association may be an existing nonprofit entity or a newly
21 formed nonprofit entity; and

22 WHEREAS, An Owners' Association is a private entity and may not be considered a
23 public entity for any purpose, nor may its board members or staff be considered to be public
24 officials for any purpose; provided, however, that an Owner's Association must comply with
25 the Ralph M. Brown Act (Government Code, Title 5, Division 2, Part 1, Chapter 9,

1 commencing with Section 54950) at all times when its board of directors or any committee
2 thereof hears, considers or deliberates on matters concerning the District, and must comply
3 with the California Public Records Act (Government Code, Title 1, Division 7, Chapter 3.5,
4 commencing with Section 6250), for purposes of providing public access to records relating to
5 the District; and

6 WHEREAS, An Owners' Association is obligated to hold in trust all funds it receives
7 from the City that are derived from the City's levy and collection of the Assessments, and to
8 use such funds exclusively for the purposes of implementing the Management District Plan
9 and administering, managing and providing District Programs set forth in the Plan, Resolution
10 to Establish, and annual budgets submitted by the Owners' Association and approved by the
11 Board of Supervisors; and

12 WHEREAS, Pursuant to the Resolution to Establish, the Office of Economic and
13 Workforce Development is the City agency responsible for coordination between the City and
14 the Owners' Association for the District; and

15 WHEREAS, The Office of Economic and Workforce Development has negotiated an
16 agreement with the California nonprofit corporation Yerba Buena Community Benefit District
17 to, in good faith and with diligence as the Owners' Association for the District, develop,
18 implement, direct, manage, administer, operate and ensure the timely provision of the District
19 Programs ("Management Agreement" or "Agreement"); and

20 WHEREAS, The Management Agreement is on file with the Clerk of the Board of
21 Supervisors in File No. 151108, which is hereby declared to be a part of this Resolution as if
22 set forth fully herein; and

23 WHEREAS, Pursuant to the Property and Business Improvement District Law of 1994,
24 the Resolution to Establish and the express terms of the Management Agreement, the
25

1 Agreement shall not be binding unless the Board of Supervisors approves the Agreement by
2 Resolution; and

3 WHEREAS, It is in the best interest of the City and the property owners within the
4 District for the City to enter into the Management Agreement with the Yerba Buena
5 Community Benefit District, Inc., according to the terms and conditions set forth therein; and

6 WHEREAS, The Planning Department has determined that the actions contemplated in
7 this Resolution comply with the California Environmental Quality Act (California Public
8 Resources Code Sections 21000 et seq.); and

9 WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in
10 File No. 151108 and is incorporated herein by reference; now, therefore, be it

11 RESOLVED, That the Board of Supervisors declares as follows:

12 Section 1. AUTHORIZATION TO EXECUTE CONTRACT. The Office of Economic
13 and Workforce Development is duly authorized to execute the Management Agreement on
14 behalf of the City and County of San Francisco.

15 Section 2. APPROVAL OF AGREEMENT. The Board of Supervisors hereby
16 approves the Management Agreement on file with the Clerk of the Board of Supervisors in
17 File No. 151108, which is hereby declared to be a part of this Resolution as if set forth fully
18 herein.

19 Section 3. AUTHORIZATION FOR ACTIONS CONTEMPLATED IN AGREEMENT.
20 The Office of Economic and Workforce Development, Controller and all other Departments,
21 City Officers and Employees are authorized to take all actions, make determinations, exercise
22 discretion, grant or deny approval, and otherwise take all reasonable steps necessary for full
23 performance of the Management Agreement on behalf of the City and County of San
24 Francisco according to its terms.

1 Section 4. AUTHORIZATION FOR AMENDMENTS TO AGREEMENT. Subject to
2 disapproval by the Board of Supervisors within 30 days of submission to the Clerk of the
3 Board, the Office of Economic and Workforce Development may execute amendments to the
4 Agreement on behalf of the City and County of San Francisco that are consistent with the
5 Management District Plan, Resolution to Establish, official City policies and applicable law.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151108

Date Passed: December 08, 2015

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Yerba Buena Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.

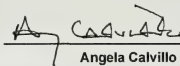
December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

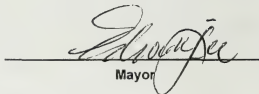
December 08, 2015 Board of Supervisors - ADOPTED

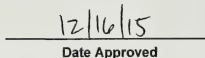
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151108

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 151144

JAN 27 2016

RESOLUTION NO. 503-15

SAN FRANCISCO
PUBLIC LIBRARY

[Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]

Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.

WHEREAS, Action 6.6 of the 2009 San Francisco Bicycle Plan called for conducting a bike share feasibility study and developing a plan for future implementation; and

WHEREAS, Expanding the bike share system will help achieve the goal of 20% of trips by bicycle by 2020, as documented in the Board of Supervisors Resolution 511-10, adopted October 26, 2010; and

WHEREAS, As part of the regional Bay Area Bike Share (BABS) pilot, San Francisco currently hosts a 35-station, 350-bicycle bike sharing system, operated by Motivate under contract with the Bay Area Air Quality Management District (BAAQMD); and

WHEREAS, This contract will terminate on December 31, 2015; and

WHEREAS, MTC and Motivate will separately enter into an Agreement to Continue the Pilot in San Francisco and San Jose that will remain in effect until either Motivate achieves 75% completion of Phase I of the expanded program or MTC terminates the entire bike share program due to Motivate's failure to apply for site permits or place a purchase order for equipment for the system's expansion according to schedule; and

WHEREAS, The attached Coordination Agreement provides for citywide expansion of the Bay Area Bike Share system for a term potentially in excess of twenty years that would be comprised of at least 320 stations and 4,500 bicycles; and

1 WHEREAS, In addition to San Francisco, the cities of San Jose, Oakland, Emeryville,
2 and Berkeley will be part of this expanded system, and will have their own allotment of
3 stations and bicycles; and

4 WHEREAS, The bicycle sharing system will be almost entirely built and operated with
5 private sponsorship funds; and

6 WHEREAS, The only expenses the City will incur arise from staff costs for negotiating
7 the agreement; site review, approval, permitting, and ongoing coordination of bicycle stations,
8 docks, and kiosks installed for the program; prosecuting and defending any claims not subject
9 to indemnification by Motivate; and marketing, to the extent the City decides to market the
10 program; and

11 WHEREAS, Under the agreement, Motivate will indemnify the City for most claims
12 brought by third-parties resulting from the operation of the bike share program with certain
13 exceptions; and

14 WHEREAS, In exchange for operating the program at virtually no cost to the City, Motivate
15 will be given an exclusive right to operate automated, self-service, point-to-point non e-assist bike
16 sharing in the public right-of-way, and an exclusive right to operate a bike share program with e-
17 assist or electric bikes in the public right-of-way until June 30, 2016; and

18 WHEREAS, The Planning Department has determined that the bike share system
19 expansion is categorically exempt from environmental review under Class 3 (California
20 Environmental Quality Act (CEQA) Guidelines, Section 15303); and

21 WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in
22 File No. 151144 and is incorporated herein by reference; and

23 WHEREAS, On November 17, 2015, by Resolution No. 15-163, the SFMTA Board
24 recommends that the Board of Supervisors approve the bike sharing Coordination Agreement;
25 now, therefore, be it

1 RESOLVED, That the Board of Supervisors approves the Coordination Agreement
2 between the City of San Francisco, Bay Area Motivate, LLC, the MTC, and the other
3 participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the
4 City of San Jose, which agreement is on file with the Clerk of the Board of Supervisors.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151144

Date Passed: December 08, 2015

Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.

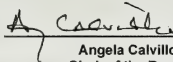
December 02, 2015 Budget and Finance Committee - RECOMMENDED

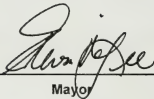
December 08, 2015 Board of Supervisors - ADOPTED

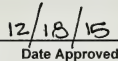
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151144

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

FILE NO. 151146

JAN 27 2016

RESOLUTION NO. 504-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - \$8,221,860]

Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.

WHEREAS, The San Francisco Fire Department (SFFD) responds to over 120,000 incidents each year, including fires, vehicle accidents, and medical and other emergencies; and

WHEREAS, Having sufficient numbers of operational personnel in order to respond to these incidents is of high priority for the Department; and

WHEREAS, Due to funding issues, the Department has not been able to replace all of its members that have been lost due to retirement, attrition or separation; and

WHEREAS, The San Francisco Fire Department applied for a 2014 Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant; and

WHEREAS, The goal of the SAFER grant program is to enhance Fire Departments' abilities to comply with staffing, response and operational standards; and

WHEREAS, In August 2015, the SFFD was awarded a SAFER grant in the amount of \$8,221,860 to hire 36 new firefighters; and

WHEREAS, The grant proposal and grant agreement for the SAFER grant to hire these individuals were prepared by the SFFD and are on file with the Clerk of the Board of Supervisors in File No. 151146; and

1 WHEREAS, The use of these grant funds would allow the Department to pay for the
2 personnel costs of these 36 new members for two years; and

3 WHEREAS, The performance period for this grant is from January 23, 2016, to January
4 22, 2018; and

5 WHEREAS, The Fire Commission recommended approval of this grant at its meeting
6 on October 8, 2015; and

7 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and

8 WHEREAS, The grant does not require the City to provide any matching funds; and

9 WHEREAS, The SFFD proposes to maximize the use of the grant funds on program
10 expenditures by not including indirect costs in the grant budget; now, therefore, be it

11 RESOLVED, That the Board of Supervisors authorizes the SFFD to retroactively apply
12 for, accept and expend grant funds in the amount of \$8,221,860 from FEMA; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
14 indirect costs in the grant budget; and, be it

15 FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and
16 empowered to execute, deliver, and perform, in the name of the City and County of San
17 Francisco, all applications, contracts, agreements, amendments, and payment requests
18 necessary to secure the SAFER grant funds from FEMA and implement and carry out the
19 purposes specified in the applicable grant application.

1 Recommended:

2 Joanne Hayes-White
3 Joanne M. Hayes-White
4 Chief of Department

Approved: Vette LSC
for Mayor

Approved: Philip Smith
for Controller



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151146

Date Passed: December 08, 2015

Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.

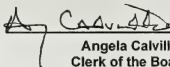
December 02, 2015 Budget and Finance Committee - RECOMMENDED

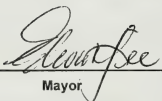
December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151146

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/16/15
Date Approved

JAN 27 2016

FILE NO. 151186

RESOLUTION NO. 505-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - \$517,119.17]

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.

WHEREAS, Gilead Sciences, Inc. has agreed to fund Department of Public Health (DPH) in the amount of \$517,119.17 for the period of October 1, 2015, through March 31, 2017; and

WHEREAS, As a condition of receiving the grant funds, Gilead Sciences, Inc. requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 151186; which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The purpose of this project will institute a jail-based demonstration project to examine outcomes of enhanced HCV services in two urban jail systems; and

WHEREAS, Services include HCV screening, testing, disclosure, care, and treatment in the jail setting, paired with patient navigation services post-release to ensure adherence, to achieve and sustain an undetectable viral response, and to reduce health disparities, transmission risk, and liver disease; and

WHEREAS, A request for retroactive approval is being sought because Gilead Sciences, Inc. did not finalize the award letter until October 9, 2015, for a project start date of October 1, 2015; and

WHEREAS, Curing HCV in Incarcerated Patients Grant does not allow for indirect costs to maximize use of grant funds on direct services; and

1 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
2 therefore, be it

3 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
4 in the amount of \$517,119.17 from Gilead Sciences, Inc.; and

5 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
6 indirect costs in the grant budget; and, be it

7 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
8 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
9 be it

10 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
11 Agreement on behalf of the City.
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1 RECOMMENDED:

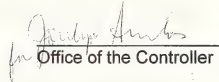
2  for

3
4 Barbara A. Garcia, MPA
5 Director of Health

APPROVED:



Office of the Mayor

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for Office of the Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151186

Date Passed: December 08, 2015

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.

December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151186

I hereby certify that the foregoing
Resolution was ADOPTED on 12/8/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/14/15

Date Approved

FILE NO. 151192

JAN 27 2015

RESOLUTION NO. 506-15

SAN FRANCISCO
PUBLIC LIBRARY

[Agreement - Owners' Association for Administration/Management of Greater Rincon Hill Community Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Greater Rincon Hill Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.

WHEREAS, On June 9, 2015, acting pursuant to Article XIID of the California Constitution, Section 53753 of the California Government Code, and the Property and Business Improvement District Law of 1994 (Part 7 of Division 18 of the California Streets and Highways Code, commencing with Section 36600), as augmented by Article 15 of the San Francisco Business and Tax Regulations Code, the Board of Supervisors adopted Resolution No. 199-15 ("Resolution of Intention") declaring the Board's intention to establish the property-based special assessment district to be known as the Greater Rincon Hill Community Benefit District; and declaring the Board's intention to levy assessments on parcels to be included within the district, setting the public hearing, initiating mail ballot majority protest proceedings, approving the management district plan entitled "The Greater Rincon Hill Community Benefit District Management Plan" (the "Management District Plan" or "Plan"), making various findings, and taking other legislative actions required to form the proposed district and levy the proposed assessments (Board File No. 150592); and

WHEREAS, On July 31, 2015, acting pursuant to the aforementioned legal authorities, the Board of Supervisors adopted Resolution No. 299-15 ("Resolution to Establish," Board File No. 150761), establishing the property-based Community Benefit District designated as the "Greater Rincon Hill Community Benefit District" and levying multi-year special

1 assessments on Identified Parcels (as defined in Section 53750(g) of the Government Code)
2 included within the District (the "Assessments"); and the Controller's designation for the
3 Assessments for the Greater Rincon Hill Community Benefit District is Special Assessment
4 No. 32; and

5 WHEREAS, Pursuant to the aforementioned legal authorities and the Resolution to
6 Establish, the Assessments may only be used to fund property-related services,
7 "Improvements" (as defined in Section 36610 of the California Streets and Highways Code)
8 and "Activities" (as defined in Section 36606 of the California Streets and Highways Code)
9 within the District in accordance with the Management District Plan (collectively, such
10 authorized services, improvements and activities are referred to here as "District Programs");
11 and

12 WHEREAS, The District is not a governmental, corporate or separate legal entity, but is
13 a geographic area containing all of the Identified Parcels subject to the Assessments for
14 District Programs described in the Plan and included in the annual budgets submitted to and
15 approved by the Board of Supervisors; the annual budget for District Programs for the first
16 year of operations is set forth in the Plan, and for subsequent years, shall be set forth in the
17 Annual Reports submitted to the Board of Supervisors as required by Section 36650 of the
18 California Streets and Highways Code; and

19 WHEREAS, Pursuant to the Resolution to Establish and Sections 36612 and 36650 of
20 the California Streets and Highways Code, the Board of Supervisors may contract with a
21 private nonprofit entity referred to as an "Owners' Association" to administer the District
22 Programs; and

23 WHEREAS, An Owners' Association may be an existing nonprofit entity or a newly
24 formed nonprofit entity; and
25

1 WHEREAS, An Owners' Association is a private entity and may not be considered a
2 public entity for any purpose, nor may its board members or staff be considered to be public
3 officials for any purpose; provided, however, that an Owner's Association must comply with
4 the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2
5 of Title 5 of the Government Code) at all times when its board of directors or any committee
6 thereof hears, considers or deliberates on matters concerning the District, and must comply
7 with the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of
8 Division 7 of Title 1 of the Government Code) for purposes of providing public access to
9 records relating to the District; and

10 WHEREAS, An Owners' Association is obligated to hold in trust all funds it receives
11 from the City that are derived from the City's levy and collection of the Assessments, and to
12 use such funds exclusively for the purposes of implementing the Management District Plan
13 and administering, managing and providing District Programs set forth in the Plan, Resolution
14 to Establish, and annual budgets submitted by the Owners' Association and approved by the
15 Board of Supervisors; and

16 WHEREAS, Pursuant to the Resolution to Establish, the Office of Economic and
17 Workforce Development is the City agency responsible for coordination between the City and
18 the Owners' Association for the District; and

19 WHEREAS, The Office of Economic and Workforce Development has negotiated an
20 agreement with the California nonprofit corporation, Greater Rincon Hill Association, to, in
21 good faith and with diligence as the Owners' Association for the District, develop, implement,
22 direct, manage, administer, operate and ensure the timely provision of the District Programs
23 ("Management Agreement" or "Agreement"); and
24
25

WHEREAS, The Management Agreement is on file with the Clerk of the Board of Supervisors in File No. 151192, which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, Pursuant to the Property and Business Improvement District Law of 1994, the Resolution to Establish and the express terms of the Management Agreement, the Agreement shall not be binding unless the Board of Supervisors approves the Agreement by Resolution; and

WHEREAS, It is in the best interest of the City and the property owners within the District for the City to enter into the Management Agreement with the Greater Rincon Hill Association according to the terms and conditions set forth therein; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 151192 and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the Board of Supervisors declares as follows:

Section 1. AUTHORIZATION TO EXECUTE CONTRACT. The Office of Economic and Workforce Development is duly authorized to execute the Management Agreement on behalf of the City and County of San Francisco.

Section 2. APPROVAL OF AGREEMENT. The Board of Supervisors hereby approves the Management Agreement on file with the Clerk of the Board of Supervisors in File No. 151192, which is hereby declared to be a part of this Resolution as if set forth fully herein.

Section 3. AUTHORIZATION FOR ACTIONS CONTEMPLATED IN AGREEMENT. The Office of Economic and Workforce Development, Controller and all other Departments,

1 City Officers and Employees are authorized to take all actions, make determinations, exercise
2 discretion, grant or deny approval, and otherwise take all reasonable steps necessary for full
3 performance of the Management Agreement on behalf of the City and County of San
4 Francisco according to its terms.

5 Section 4. AUTHORIZATION FOR AMENDMENTS TO AGREEMENT. Subject to
6 disapproval by the Board of Supervisors within 30 days of submission to the Clerk of the
7 Board, the Office of Economic and Workforce Development may execute amendments to the
8 Agreement on behalf of the City and County of San Francisco that are consistent with the
9 Management District Plan, Resolution to Establish, official City policies and applicable law.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151192

Date Passed: December 08, 2015

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Greater Rincon Hill Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.

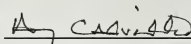
December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

December 08, 2015 Board of Supervisors - ADOPTED

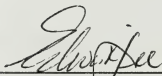
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151192

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved

SAN FRANCISCO
PUBLIC LIBRARY

[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Creating the Affordable Housing Bonus Programs (File No. 150969)]

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150969) amending the San Francisco Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; and amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, On September 29, 2015, Mayor Lee and Supervisor Tang introduced legislation amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the

1 procedures in which the Local Affordable Housing Bonus Program and the 100 Percent
2 Affordable Housing Bonus Program shall be reviewed and approved; and amending the
3 Planning Code to exempt projects from the height limits specified in the Planning Code and
4 the Zoning Maps; and affirming the Planning Department's determination under the California
5 Environmental Quality Act; and making findings of consistency with the General Plan, and the
6 eight priority policies of Planning Code, Section 101.1; and

7 WHEREAS, On or about October 6, 2015, the Clerk of the Board of Supervisors
8 referred the proposed ordinance to the Planning Commission; and

9 WHEREAS, The Planning Commission shall, in accordance with Planning Code,
10 Section 306.4(d), render a decision on the proposed Ordinance within 90 days from the date
11 of referral of the proposed amendment or modification by the Board to the Commission; and

12 WHEREAS, Failure of the Commission to act within 90 days shall be deemed to
13 constitute disapproval; and

14 WHEREAS, The Board, in accordance with Planning Code, Section 306.4(d), may, by
15 Resolution, extend the prescribed time within which the Planning Commission is to render its
16 decision on proposed amendments to the Planning Code that the Board of Supervisors
17 initiates; and

18 WHEREAS, Mayor Lee and Supervisor Tang has requested additional time for the
19 Planning Commission to review the proposed Ordinance; and

20 WHEREAS, The Board deems it appropriate in this instance to grant to the Planning
21 Commission additional time to review the proposed Ordinance and render its decision; now,
22 therefore, be it

23 RESOLVED, That by this Resolution, the Board hereby extends the prescribed time
24 within which the Planning Commission may render its decision on the proposed Ordinance for
25 approximately 90 additional days, until April 3, 2016.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151238

Date Passed: December 08, 2015

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150969) amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 08, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

December 08, 2015 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151238

**I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED
on 12/8/2015 by the Board of Supervisors
of the City and County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

12/16/15
Date Approved

SAN FRANCISCO
PUBLIC LIBRARY

[Amending the Imminent Danger Policy in City-Funded Family Shelters Regarding Victims of Domestic Violence]

Resolution urging the Human Services Agency to adopt the Shelter Monitoring Committee's recommendations for amending the Imminent Danger policy in City-funded family shelters as it pertains to victims of domestic violence.

WHEREAS, Under the existing Imminent Danger policy in city-funded family shelters, families are not eligible for shelter placement or to remain in shelter for thirty days if they are in an imminently dangerous situation that might cause harm to themselves, shelter families, or shelter staff; and

WHEREAS, Recently, HSA reduced the denial of service period from thirty days to fifteen days, but this is insufficient in assisting victims of domestic violence; and

WHEREAS, In most cases of imminent danger, all members of the family will be required to leave immediately; and

WHEREAS, An example of imminent danger includes domestic violence incidents that have occurred between people in intimate relationships – either at the shelter or up to fifteen days prior to the family being placed in the shelter; and

WHEREAS, Sixteen families received Denials of Service (DOS) from February 2014 – June 2015; and

WHEREAS, Emergency Shelter and Transitional Housing constitute a critical service for families fleeing from domestic violence. In Fiscal Year 2013-2014, city-funded emergency shelters provided 3,591 bed nights to women and their children escaping domestic violence, while three transitional housing programs and one permanent supportive housing program provided 11,659 bed nights to women seeking longer-term stability. Unfortunately, 1,893 individuals were turned away due to lack of space; and

1 WHEREAS, The work of city agencies, community organizations and advocates, such
2 as the San Francisco Department on the Status of Women, the Domestic Violence
3 Consortium, and the Family Violence Council have led to ground-breaking programs, policies
4 and best practices supporting domestic violence victims and reducing domestic violence-
5 related crime; and

6 WHEREAS, Prohibiting victims of domestic violence and their families from shelter
7 goes against these ground-breaking programs, policies and best practices; and

8 WHEREAS, Domestic violence is a significant and pervasive problem affecting
9 thousands of San Francisco residents and is one of the most chronically underreported
10 crimes; and

11 WHEREAS, On November 18, 2015, the Shelter Monitoring Committee unanimously
12 approved policy recommendations to amend the Imminent Danger policy as it pertains to
13 victims of domestic violence; now, therefore, be it

14 RESOLVED, That the Board of Supervisors urges the Human Services Agency (HSA)
15 to adopt the Shelter Monitoring Committee's policy recommendations for amending the
16 Imminent Danger policy in City-funded family shelters as it relates to victims of domestic
17 violence, including the following:

- 18 a. Prohibition of a denial of service on the basis of being a victim of domestic violence;
- 19 b. Prohibition of a denial of service based on self-disclosure of domestic violence;
- 20 c. Requirement of the use of lethality assessments upon intake to assess all families
21 for the risk of domestic violence;
- 22 d. Establishment of procedures in which shelters contact law enforcement for the
23 provision of emergency protective orders in cases of domestic violence;
- 24 e. An update to the shelter training manual for shelter staff on how to handle domestic
25 violence and other crisis situations;

- f. Requirement of consistency with the San Francisco Shelter Grievance Policy; and
- g. The inclusion of these policies in contracts upon renewal or establishment of new contracts with shelter providers; and, be it

FURTHER RESOLVED, That the Board of Supervisors reinforces its commitment to protecting and supporting victims of domestic violence in all aspects.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151239

Date Passed: December 08, 2015

Resolution urging the adoption of the Shelter Monitoring Committee's recommendations for amending the Human Services Agency's Imminent Danger policy as it pertains to victims of domestic violence.

December 08, 2015 Board of Supervisors - AMENDED

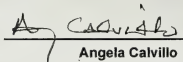
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

December 08, 2015 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151239

I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED
on 12/8/2015 by the Board of Supervisors
of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

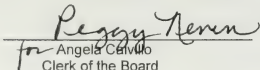
Unsigned

Mayor

12/18/2015

Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.


Angela Calvillo
Clerk of the Board

12/18/15
Date

[Liquor License - 1504B Fillmore Street]

JAN 27 2016

SAN FRANCISCO
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Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Tat Cheung Lo, dba Level 2 Karaoke, located at 1504 Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

WHEREAS, Tat Cheung Lo is seeking the issuance of a Type 42 on-sale beer and wine license for Level 2 Karaoke located at 1504B Fillmore Street (District 5); and

WHEREAS, The Planning Department has verified that the area is properly zoned and recommends approval; and

WHEREAS, The Police Department has filed zero (0) protests and zero (0) letters of support with the Department of Alcoholic Beverage Control under California Business and Professions Code, Section 24013, and recommends that the Department of Alcoholic Beverage Control issue the liquor license with conditions; and

WHEREAS, The conditions recommended by the Police Department are the following: 1) sales, service, and consumption of alcoholic beverages shall be permitted only between the hours of 3:00 p.m. and 2:00 a.m. daily; 2) no noise shall be audible beyond the area under the control of the licensee as defined on the ABC-257; 3) the licensee(s) shall not maintain or construct any type of enclosed room intended for use by patrons or customers for any purpose, not including restrooms. Any VIP or segregated area must be visible to the licensees, premise employees, and members of the general public at all times; 4) the licensee(s) and premises employees shall not

1 consume any alcoholic beverages in any of the VIP or segregated areas of the
2 premises; 5) alcoholic beverages in the VIP or segregated areas of the premises shall
3 only be serving themselves alcoholic beverages in the VIP or segregated areas of the
4 premises; 6) no employee or agent shall be permitted to accept money or any other
5 thing of value from a customer for the purpose of sitting or otherwise spending time with
6 customers while in the premises, nor shall the licensee(s) provide or permit, or make
7 available either gratuitous or for compensation, male or female persons who act as
8 escorts, companions, or guests of and for the customers; 7) Karaoke Studio Rooms
9 constructed on the premises shall have the following characteristics: a) a viewing
10 window in the door or wall, that provides a clear and unobstructed view of the entire
11 interior of the room; b) all doors to said Karaoke studio rooms will not have locks and
12 remain unsecured at all times while the room is in use; c) the Karaoke Studio Rooms
13 shall be equipped with audio and video equipment sufficient for performances
14 commonly associated with "karaoke" style entertainment at all times while the room is in
15 use; 8) the petitioner(s) shall be responsible for maintaining free of litter the area
16 adjacent to the premises over which they have control; 9) loitering (defined as "to stand
17 idly about; linger aimlessly without unlawful business") is prohibited on any sidewalks or
18 property adjacent to the licensed premises under the control of the licensee; 10) graffiti
19 shall be removed from the premises an all parking lots under the control of the licensee
20 within 72 hours of application. If the graffiti occurs on a Friday or weekend day, or on a
21 holiday, the licensee shall remove the graffiti within 72 hours following the beginning of
22 the next weekday; 11) the interior lighting maintained therein shall be sufficient to make
23 easily discernible the appearance and conduct of all persons and patrons in that portion
24 of the premises where alcoholic beverages are sold, served, delivered or consumed;
25 12) the exterior of the premises shall be equipped with lighting of sufficient power to

1 illuminate and make easily discernable the appearance and conduct of all persons on or
2 about the premises. Additionally, the position of such lighting shall not disturb the
3 normal privacy and use of any neighboring residences; 13) petitioner shall not make
4 structural changes in the premises interior without prior written approval from the
5 Department; and 14) the sale of alcoholic beverages for off-sale is strictly prohibited;
6 now, therefore, be it

7 RESOLVED, That in accordance with California Business and Professions Code,
8 Section 23958.4, the Board of Supervisors of the City and County of San Francisco
9 hereby determines that the issuance of a Type 42 on-sale beer and wine license to Tat
10 Cheung Lo, dba Level 2 Karaoke, located at 1504B Fillmore Street (District 5), will serve
11 the public convenience or necessity of the City and County of San Francisco; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors of the City and County of
13 San Francisco hereby endorses and adopts the recommendations of the Police
14 Department listed above and recommends that the Department of Alcoholic Beverage
15 Control issue the license with those conditions.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150346

Date Passed: December 15, 2015

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Tat Cheung Lo, dba Level 2 Karaoke, located at 1504 Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

December 03, 2015 Public Safety and Neighborhood Services Committee - PREPARED IN COMMITTEE AS A RESOLUTION

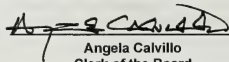
December 03, 2015 Public Safety and Neighborhood Services Committee - RECOMMENDED..

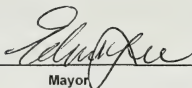
December 15, 2015 Board of Supervisors - ADOPTED

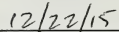
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 150346

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

JAN 27 2016

SAN FRANCISCO
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[Mills Act Historical Property Contract - 807 Montgomery Street]

Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

WHEREAS, The California Mills Act (Government Code, Section 50280, et seq.) authorizes local governments to enter into a contract with the owners of a qualified historical property who agree to rehabilitate, restore, preserve, and maintain the property in return for property tax reductions under the California Revenue and Taxation Code; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 151066, is incorporated herein by reference, and the Board herein affirms it; and

WHEREAS, San Francisco contains many historic buildings that add to its character and international reputation and that have not been adequately maintained, may be structurally deficient, or may need rehabilitation, and the costs of properly rehabilitating, restoring, and preserving these historic buildings may be prohibitive for property owners; and

WHEREAS, Administrative Code, Chapter 71 was adopted to implement the provisions of the Mills Act and to preserve these historic buildings; and

WHEREAS, 807 Montgomery Street is a contributor the Jackson Square Landmark District under Planning Code, Article 10 and thus qualifies as an historical property as defined in Administrative Code, Section 71.2; and

1 WHEREAS, A Mills Act application for an historical property contract has been
2 submitted by 807 Montgomery LLC, the owners of 807 Montgomery Street, detailing
3 completed rehabilitation work and proposing a maintenance plan for the property; and

4 WHEREAS, As required by Administrative Code, Section 71.4(a), the application for
5 the historical property contract for 807 Montgomery Street was reviewed by the Assessor's
6 Office and the Historic Preservation Commission; and

7 WHEREAS, The Assessor has reviewed the historical property contract and has
8 provided the Board of Supervisors with an estimate of the property tax calculations and the
9 difference in property tax assessments under the different valuation methods permitted by the
10 Mills Act in its report transmitted to the Board of Supervisors on October 13, 2015, which
11 report is on file with the Clerk of the Board of Supervisors in File No. 151066 and is hereby
12 declared to be a part of this motion as if set forth fully herein; and

13 WHEREAS, The Historic Preservation Commission recommended approval of the
14 historical property contract in its Resolution No. 755, which Resolution is on file with the Clerk
15 of the Board of Supervisors in File No. 151066 and is hereby declared to be a part of this
16 resolution as if set forth fully herein; and

17 WHEREAS, The draft historical property contract between 807 Montgomery, LLC, the
18 owners of 807 Montgomery Street, and the City and County of San Francisco is on file with
19 the Clerk of the Board of Supervisors in File No. 151066 and is hereby declared to be a part of
20 this resolution as if set forth fully herein; and

21 WHEREAS, The Board of Supervisors has conducted a public hearing pursuant to
22 Administrative Code, Section 71.4(d) to review the Historic Preservation Commission's
23 recommendation and the information provided by the Assessor's Office in order to determine
24 whether the City should execute the historical property contract for 807 Montgomery Street;
25 and

1 WHEREAS, The Board of Supervisors has balanced the benefits of the Mills Act to the
2 owner of 807 Montgomery Street with the cost to the City of providing the property tax
3 reductions authorized by the Mills Act, as well as the historical value of 807 Montgomery
4 Street and the resultant property tax reductions; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby approves the historical property
6 contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City
7 and County of San Francisco; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Planning
9 Director and the Assessor to execute the historical property contract.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151066

Date Passed: December 15, 2015

Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

December 08, 2015 Board of Supervisors - CONTINUED

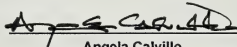
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

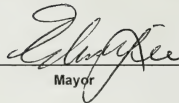
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151066

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 150717

JAN 27 2016

RESOLUTION NO. 511-15

SAN FRANCISCO
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[Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval.

WHEREAS, The Federal Aviation Administration ("FAA"), is an agency of the United States government and provides essential services to the San Francisco International Airport ("Airport"), including operation of the Air Traffic Control Tower ("ATCT") and the installation, operation and maintenance of air navigational instruments and aids on the airfield necessary to ensure air safety; and

WHEREAS, The FAA has operated the existing ATCT at Terminal 2 since 1984, pursuant to Federal Lease DOT-FA76WE-2703-A; and

WHEREAS, Due to seismic and structural deficiencies at the existing ATCT, the Airport Commission, pursuant to Airport Commission Resolution No. 10-0267, adopted on October 10, 2010, approved an Other Transaction Agreement ("OTA") between the Airport and the FAA which defined the responsibilities for the development and funding of a replacement ATCT and FAA offices (collectively, the "Integrated Facilities") located adjacent to Terminal 2; and

WHEREAS, In accordance with the OTA, the Airport and the FAA have negotiated Lease No. DTFAWN-15-L-00093 for approximately 41,960 square feet of space for the Integrated Facilities with a term of twenty (20) years (the "Lease"); and

1 WHEREAS, In consideration for the FAA funding the Integrated Facilities, in the
2 amount of approximately \$77,000,000, the FAA will pay a nominal rent of \$1.00 per year;
3 and

4 WHEREAS, The Airport Commission approved Lease No. DTFAWN-15-L-00093 on
5 February 17, 2015, pursuant to Airport Commission Resolution No. 15-0049; and

6 WHEREAS, A copy of the Lease is on file with the Clerk of the Board of Supervisors
7 in File No. 150717, which is hereby declared to be a part of this resolution, as if set forth
8 fully herein; now, therefore, be it

9 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
10 execution of Lease No. DTFAWN-15-L-00093 with the U.S. Government, acting by and
11 through the Federal Aviation Administration, and the City and County of San Francisco, acting
12 by and through its Airport Commission, with a term of 20 years for occupancy and operation of
13 the Integrated Facilities consisting of approximately 41,960 square feet of operational and
14 administrative space, and at a nominal rent of \$1.00 per year; and, be it

15 FURTHER RESOLVED, That within 30 days of this Lease being fully executed by all
16 parties, the Airport Commission shall provide the final Lease to the Clerk of the Board for
17 inclusion into the official file.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150717

Date Passed: December 15, 2015

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval.

December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

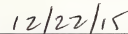
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 150717

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

JAN 27 2016

12/9/15

FILE NO. 150742

RESOLUTION NO. 512-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - \$567,039]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

WHEREAS, The City and County of San Francisco ("the City") owns the property located on San Francisco Assessor's Parcel Number Lot 040, Block 6509 ("the Property"), known as the future location of the Noe Valley Town Square; and

WHEREAS, The City, through the San Francisco Recreation and Park Department ("RPD") is responsible for operating and maintaining the Property; and

WHEREAS, The California Natural Resources Agency's Strategic Growth Council is responsible for administration of the Urban Greening for Sustainable Communities Grant Program funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, The Strategic Growth Council has awarded the San Francisco Recreation and Park Department a grant in the amount of \$567,039 ("Grant") for landscaping and storm water management improvements to the Property; and

WHEREAS, The Grant program requires a Memorandum of Unrecorded Grant Agreement be filed with the Assessor-Recorder defining the terms of the grant agreement; and

1 WHEREAS, The terms and conditions of the Grant are detailed in an Agreement on file
2 at the Clerk of the Board of Supervisors in File No. 150742 which is hereby declared to be
3 part of this resolution as set forth fully herein; and

4 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

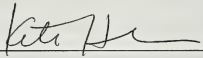
5 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
6 now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs
8 as part of this Grant budget; and, be it

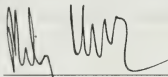
9 FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco
10 Recreation and Park Department to accept and expend an Urban Greening for Sustainable
11 Communities Grant in the amount of \$567,039 for Noe Valley Town Square Project; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
13 Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor- Recorder.

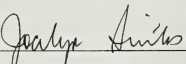
14
15
16 Recommended:

Approved: 

for Mayor



General Manager

Approved: 

for Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150742

Date Passed: December 15, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

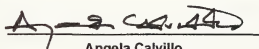
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

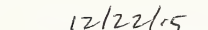
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 150742

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

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FILE NO. 151024 JAN 27 2016

RESOLUTION NO. 513-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Modification - T3 East, a Joint Venture - Construction Management Services -
Airport Terminal 3 Improvement Projects - Not to Exceed \$12,115,000]

**Resolution retroactively approving the sixth modification to Airport Contract 9048.9,
Construction Management Services for the Airport Terminal 3 Improvement Projects
between T3 East, a Joint Venture, and the City and County of San Francisco, acting by
and through its Airport Commission, for a new total not-to-exceed amount of
\$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section
9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport
Commission approval, further modifications for a total amount not to exceed
\$12,115,000 and a term end date no later than February 1, 2017.**

WHEREAS, The Terminal 3 Improvement Projects ("Project") is a \$253,000,000 project
for the expansion of the existing Terminal 3 central checkpoint and building of approximately
52,000 square feet to accommodate three new gates, an enhanced concessions program and
unique passenger amenities; and

WHEREAS, The Project also includes a seismic upgrade and new of upgraded
mechanical, plumbing, and electrical infrastructure; and

WHEREAS, By Resolution No. 10-157 dated April 20, 2010, the Airport Commission
("Commission") established a pool list of 10 consultant firms to provide project management
and construction management services to support projects of the Airport's 5-year Capital
Improvement Program (CIP); and

WHEREAS, The term of the pool list was established for 2 years and provided that all
firms would be awarded a contract before any one firm was awarded a second contract; and

WHEREAS, Airport Staff issued a Request for Proposals ("RFP") for Contract 9048.9,
Construction Management Services for the San Francisco International Airport, Terminal 3

1 Improvement Projects ("Contract") on April 1, 2011, to the seven remaining firms in the pool
2 list and on May 9, 2011, the Airport received two proposals; and

3 WHEREAS, By Resolution No. 11-0139 dated June 7, 2011, the Commission
4 authorized Airport staff to enter into negotiations with URS/ECS, a Joint Venture, consisting of
5 URS and and Environmental & Construction Solutions ("ECS") ; and

6 WHEREAS, By Resolution No. 11-0145 dated June 30, 2011, the Commission
7 awarded this Contract to URS/ECS, a Joint Venture, in the amount of \$2,221,000 for the first
8 year of services; and

9 WHEREAS, By Resolution No. 12-0164 dated July 17, 2012, the Commission
10 approved the First Amendment to this Contract to increase the amount to \$4,384,000 and
11 extend the term through August 31, 2013; and

12 WHEREAS, By Resolution No. 13-0158 dated July 23, 2013, the Commission
13 approved the Second Amendment to this Contract to increase the amount to \$5,584,000 and
14 extend the term through February 28, 2014; and

15 WHEREAS, By Resolution No. 13-0231 dated November 12, 2013, the Commission
16 authorized the assignment of this Contract from URS/ECS, a Joint Venture, to T3 East, a Joint
17 Venture, consisting of Cooper Pugeda Management, Inc. and ECS, and approved the Third
18 Amendment to this Contract to increase the amount to \$7,884,000 and extend the term
19 through November 11, 2104; and

20 WHEREAS, By Resolution No. 14-0208 dated October 21, 2014, the Commission
21 approved the Fourth Modification to this Contract to increase the amount to \$9,994,000 and
22 extend the term through November 11, 2015; and

23 WHEREAS, On or about November 1, 2014, Airport staff negotiated an administrative
24 Fifth Modification that was being processed as the Sixth Modification was before the
25 Commission for approval; and

1 WHEREAS, The purpose of this Fifth Modification was to add a subconsultant, but was
2 subsequently cancelled before the modification was fully executed; and

3 WHEREAS, By Resolution No. 15-0144 dated July 7, 2015, the Commission approved
4 the Sixth Modification to the Contract to increase the contract amount to \$11,794,000 and
5 extend the contract through November 11, 2016; and

6 WHEREAS, The Airport Director estimates that the total amount of services to support
7 the Project under this Contract will not exceed \$12,115,000 for a term through February 1,
8 2017; and

9 WHEREAS, San Francisco Charter, Section 9.118(b), provides that the agreements
10 entered into by a department, board, or commission requiring anticipated expenditures by the
11 City and County of ten million dollars or more, shall be subject to approval by the Board of
12 Supervisors by resolution; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby retroactively approves the Sixth
14 Modification to the Airport Professional Services Contract No. 9048.9, Construction
15 Management Support Services for the Terminal 3 Improvement Projects between T3 East, a
16 Joint Venture and the City and County of San Francisco, acting by and through its Airport
17 Commission, for contract amount not to exceed \$11,794,000 for services through November
18 11, 2016, copies of which are contained in Board of Supervisors' File No. 151024; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport
20 Director to negotiate and execute, with Airport Commission approval, further amendments to
21 Contract 9048.9 for a total contract amount up to \$12,115,000 with a contract end date of no
22 later than February 1, 2017, provided any future amendment does not change other material
23 terms of the contract; and, be it
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1 FURTHER RESOLVED, That within thirty (30) days of the Sixth Modification being fully
2 executed by all parties, the Airport Commission shall provide the final Sixth Modification to the
3 Clerk of the Board for inclusion into the official file.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151024

Date Passed: December 15, 2015

Resolution retroactively approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of \$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed \$12,115,000 and a term end date no later than February 1, 2017.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

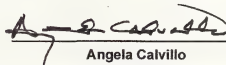
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

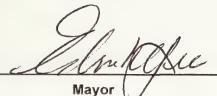
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

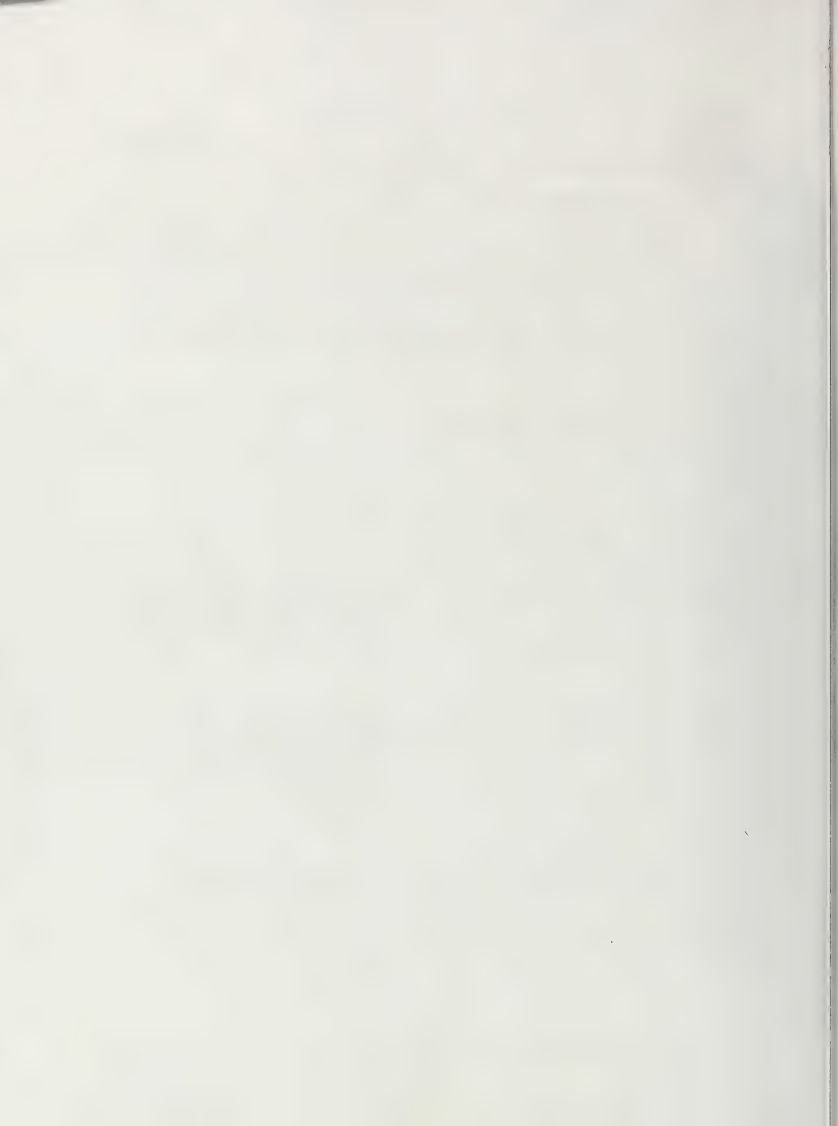
File No. 151024

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151041

JAN 27 2016

RESOLUTION NO. 514-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed \$11,802,629]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$1,871,834 for a total amount not to exceed \$11,802,629.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Larkin Street Youth Services through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered into by a department or commission having a term in excess of ten years, or requiring

1 anticipated expenditures by the City and County of ten million dollars, to be approved by the
2 Board of Supervisors; and

3 WHEREAS, The Department of Public Health requests approval of an amendment to
4 the Department of Public Health contract for behavioral health services with Larkin Street
5 Youth Services to extend the contract by two years, from July 1, 2010, through December 31,
6 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of
7 \$1,871,834 for a total not-to-exceed amount of \$11,802,629; now, therefore, be it

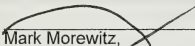
8 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
9 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
10 County of San Francisco to amend the contract with Larkin Street Youth Services, extending
11 the term of the contract by two years, through December 31, 2017, and increasing the total,
12 not-to-exceed amount of the contract by \$1,871,834 to \$11,802,629; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
14 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
15 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
16 for inclusion into the official file (File No. 151041).

17
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20 RECOMMENDED:

21 
22 Barbara A. Garcia,
23 Director of Health

APPROVED:

24 
25 Mark Morewitz,
Health Commissioner Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151041

Date Passed: December 15, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$1,871,834 for a total amount not to exceed \$11,802,629.

December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang,
Wiener and Yee

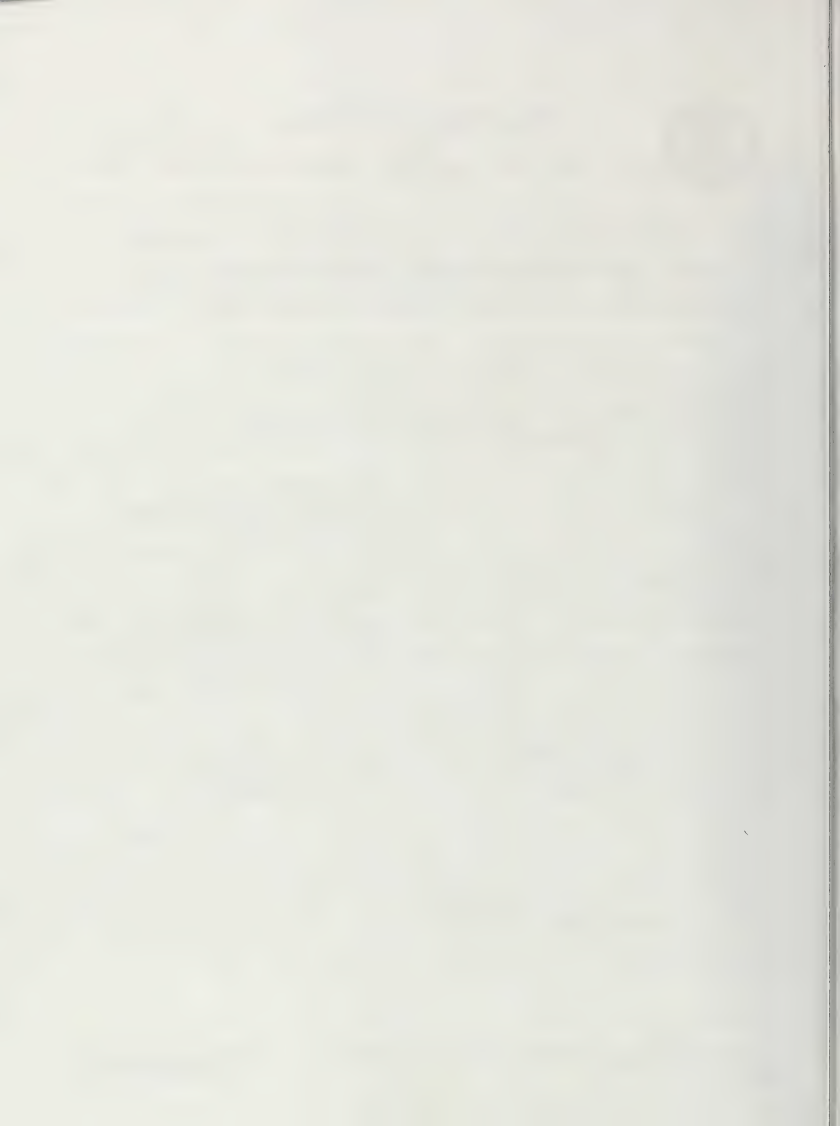
File No. 151041

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/17/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151042

RESOLUTION NO. 515-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed \$13,646,536]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a total amount not to exceed \$13,646,536.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected Oakes Children's Center through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Board of Supervisors approved the original agreement for these services under Resolution No. 563-10; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

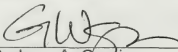
1 WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered
2 into by a department or commission having a term in excess of ten years, or requiring
3 anticipated expenditures by the City and County of ten million dollars, to be approved by the
4 Board of Supervisors; and

5 WHEREAS, The Department of Public Health requests approval of an amendment to
6 the Department of Public Health contract for behavioral health services with Oakes Children's
7 Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to
8 July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a
9 total not-to-exceed amount of \$13,646,536; now, therefore, be it

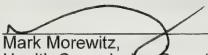
10 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
11 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
12 County of San Francisco to amend the contract with Oakes Children's Center, extending the
13 term of the contract by two years, through December 31, 2017, and increasing the total, not-
14 to-exceed amount of the contract by \$4,370,003 to \$13,646,536; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
16 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
18 for inclusion into the official file (File No. 151042).

19
20 RECOMMENDED:

21 
22 Barbara A. Garcia,
23 Director of Health

APPROVED:

24 
25 Mark Morewitz,
Health Commission Secretary



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151042

Date Passed: December 15, 2015

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a total amount not to exceed \$13,646,536.

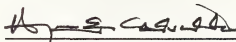
December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

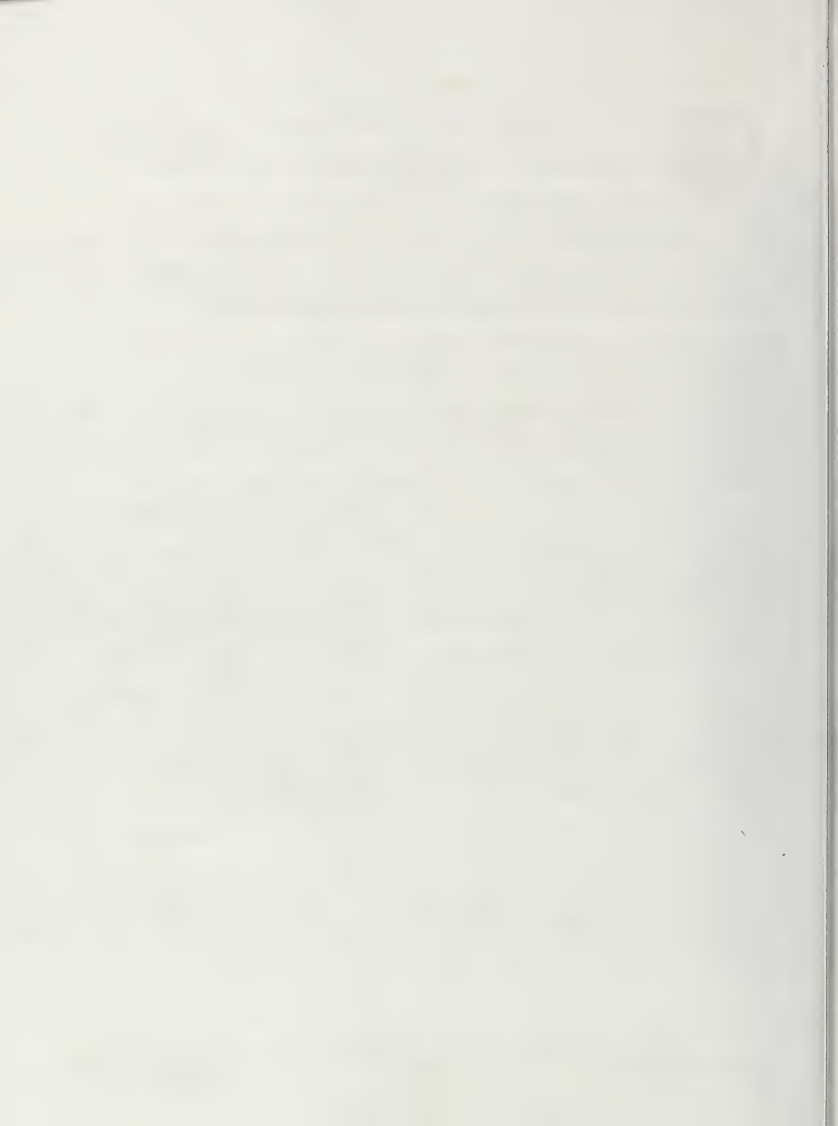
File No. 151042

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/17/15
Date Approved



FILE NO. 151045

JAN 27 2016

RESOLUTION NO. 516-15

SAN FRANCISCO
PUBLIC LIBRARY

[Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed \$12,316,517]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the Infant Parent Program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,010,777 for a total amount not to exceed \$12,316,517.

WHEREAS, The mission of the Department of Public Health is to protect and promote the health of all San Franciscans; and

WHEREAS, The Department of Public Health provides health and behavioral health services through a wide network of approximately 300 Community-Based Organizations and service providers; and

WHEREAS, In 2010, the Department of Public Health selected The Regents of the University of California through a Request For Proposals process to provide behavioral health services for the period of July 1, 2010, through December 31, 2015; and

WHEREAS, The Department of Public Health wishes to extend the term of that contract in order to allow the continuation of services while Requests For Proposals are administered to take into account the changes to behavioral health services business needs related to the Affordable Care Act and the State Department of Health Care Services' 1115 Demonstration Waiver pertaining to the delivery of substance abuse Drug Medi-Cal funded services; and

WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered into by a department or commission having a term in excess of ten years, or requiring

1 anticipated expenditures by the City and County of ten million dollars, to be approved by the
2 Board of Supervisors; and

3 WHEREAS, The Department of Public Health requests approval of an amendment to
4 the Department of Public Health contract for behavioral health services with The Regents of
5 the University of California to extend the contract by two years, from July 1, 2010, through
6 December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding
7 increase of \$3,010,777 for a total not-to-exceed amount of \$12,316,517; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health
9 and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and
10 County of San Francisco to amend the contract with The Regents of the University of
11 California, extending the term of the contract by two years, through December 31, 2017, and
12 increasing the total, not-to-exceed amount of the contract by \$3,010,777 to \$12,316,517; and,
13 be it

14 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
15 fully executed by all parties, the Director of Health and/or the Director of the Office of Contract
16 Administration/Purchaser shall provide the final contract amendment to the Clerk of the Board
17 for inclusion into the official file (File No. 151045).

18
19 RECOMMENDED:

20 APPROVED:

21 
22 Barbara A. Garcia,
Director of Health


Mark Morewitz,
Health Commission Secretary



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151045

Date Passed: December 15, 2015

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,010,777 for a total amount not to exceed \$12,316,517.

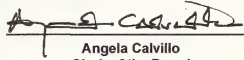
December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

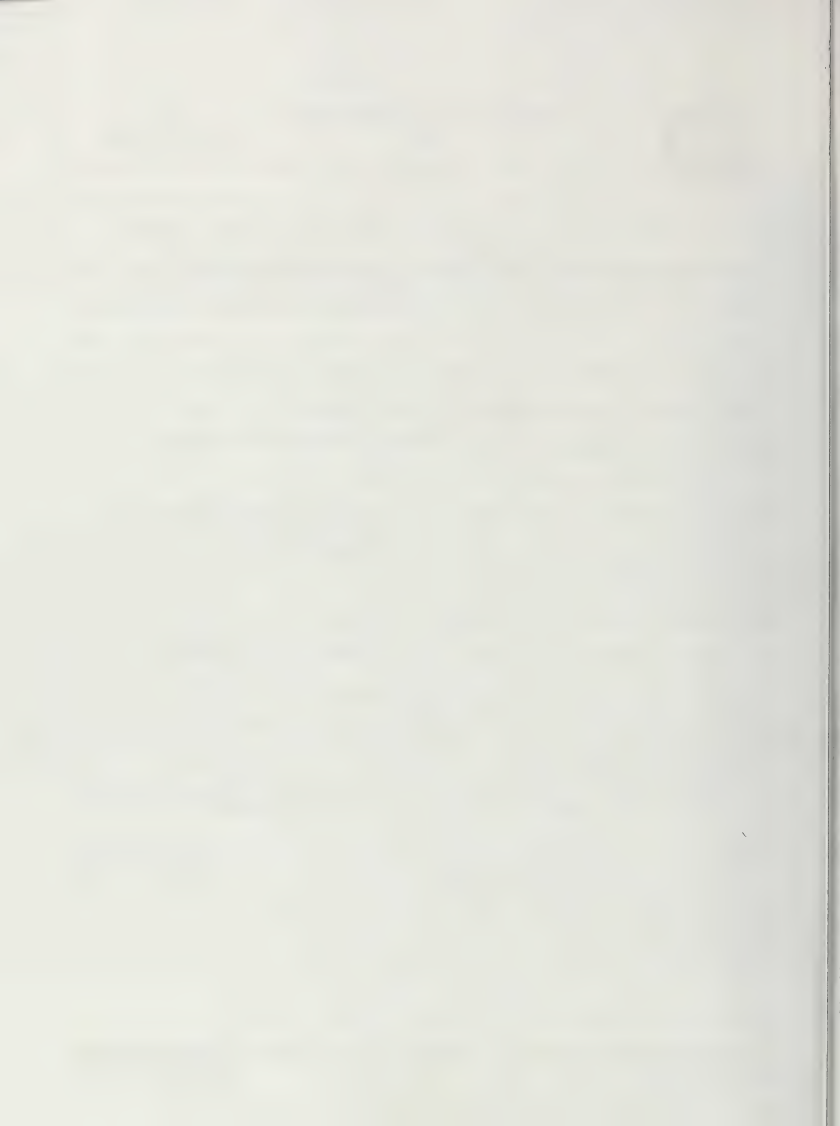
File No. 151045

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/17/15
Date Approved



JAN 27 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29.

WHEREAS, The City and County of San Francisco owns and operates San Francisco International Airport, which is the primary commercial service airport for the San Francisco Bay Area; and

WHEREAS, The Airport completed an Airport Shoreline Protection Feasibility Study that identifies the deficiencies in its existing shoreline protection system and provides recommendations on improvements needed to protect the Airport from a 100-year flood and sea level rise; and

WHEREAS, The Airport proposes to initiate the Airport Shoreline Protection Project ("Project") to address these deficiencies by constructing new seawall segments, improving existing seawalls and upgrading a tide gate downstream of San Bruno Creek at the north side of the Airport to provide adequate outflow capacity; and

WHEREAS, The Project is estimated to cost \$58,000,000 and is included in the Airport's Capital Plan; and

WHEREAS, On September 22, 2015, by Resolution No. 15-0192, the Airport Commission authorized the Airport Director to seek a finding from the Board that the proposed Project is fiscally feasible and responsible under San Francisco Administrative Code, Chapter 29; and

WHEREAS, Pursuant to Administrative Code, Section 29.3, the Airport has submitted to the Board a general description of the Project, the general purpose of the Project, and a

1 fiscal plan, which materials are on file with the Clerk of the Board of Supervisors in File No.
2 151099, and are hereby declared to be a part of this Resolution as if set forth fully herein; and

3 WHEREAS, Pursuant to Administrative Code, Section 29.2, prior to submittal to the
4 San Francisco Planning Department ("Planning Department") of the environmental evaluation
5 application ("EE Application") to initiate environmental review for the Project pursuant to
6 Administrative Code, Chapter 31, and CEQA, it is necessary to procure from the Board a
7 determination that the plan for undertaking and implementing the proposed Project is fiscally
8 feasible and responsible; and

9 WHEREAS, The Board has reviewed and considered the general description of the
10 Project, the general purpose of the Project, the fiscal plan, and other information submitted to
11 it and has considered the direct and indirect financial benefits of the Project to the City of San
12 Francisco, the cost of construction, and the available funding for the project; now, therefore,
13 be it

14 RESOLVED, The Board of Supervisors finds that the plan to undertake and implement
15 the Project is fiscally feasible and responsible under San Francisco Administrative Code,
16 Chapter 29; and, be it

17 FURTHER RESOLVED, Pursuant to San Francisco Administrative Code, Chapter 29,
18 the EE Application may now be filed with the Planning Department, and the Planning
19 Department may now undertake environmental review of the proposed Project as required by
20 Administrative Code, Chapter 31, and CEQA.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151099

Date Passed: December 15, 2015

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29.

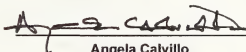
December 09, 2015 Budget and Finance Committee - RECOMMENDED

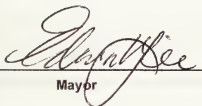
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang,
Wiener and Yee

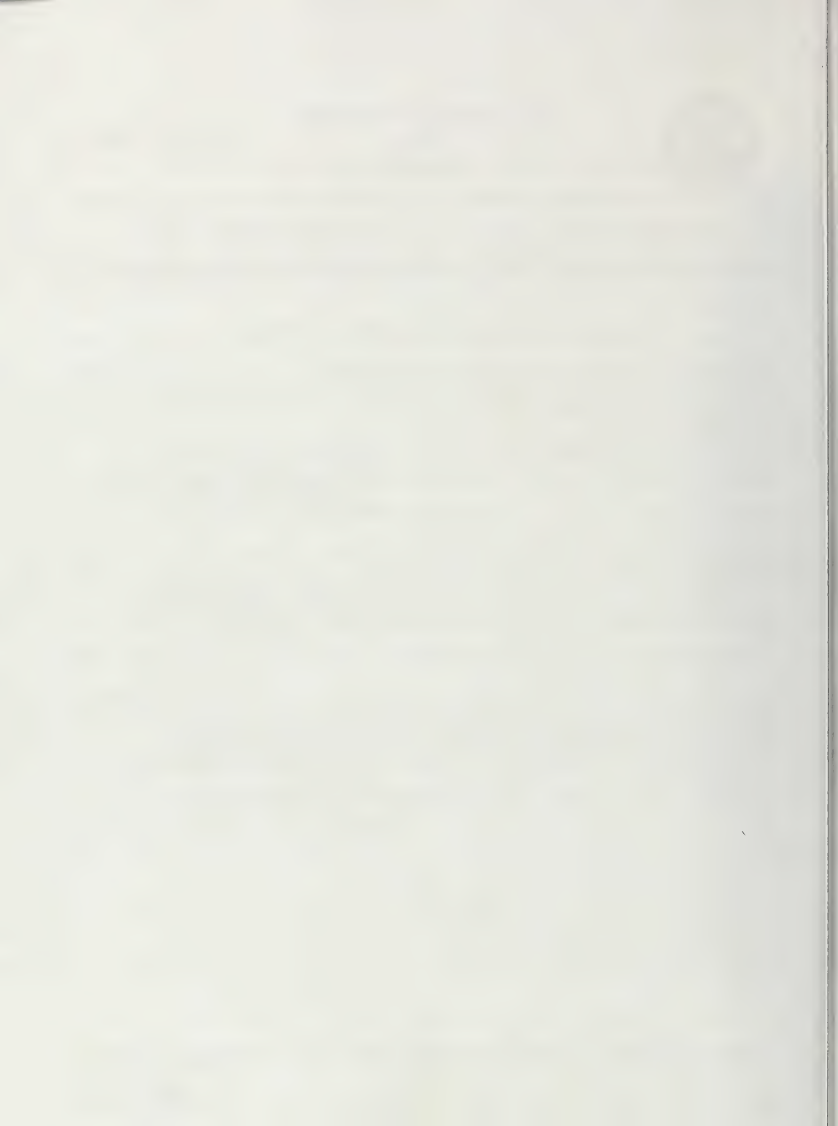
File No. 151099

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved



[Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed \$105,000,000]

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires scheduling coordinator and related support services in order to transport electricity from the Hetch Hetchy Project and other sources to its electricity customers over the transmission system controlled and operated by the California Independent System Operator (CAISO); and

WHEREAS, On September 23, 2014, by SFPUC Resolution No. 14-0141, the SFPUC authorized the General Manager of the SFPUC to negotiate and execute a professional services agreement, Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with a not to exceed amount of \$5,000,000 and with a term of five years, concluding in October 2019, with APX Inc. (APX Agreement); and

WHEREAS, The APX Agreement and SFPUC Resolution No. 14-0141 are on file with the Clerk of the Board of Supervisors in File No. 151168; and

WHEREAS, The SFPUC previously obtained and paid for transmission services pursuant to an agreement with Pacific Gas & Electric Company, which expired in July 2015; and

1 WHEREAS, The SFPUC now obtains transmission service pursuant to the CAISO
2 Tariff and is required to process payments for such service (Pass Through Charges) through
3 its scheduling coordinator; and

4 WHEREAS, The APX Agreement provides for the CAISO Pass Through Charges to be
5 processed through a scheduling coordinator clearing account (Clearing Account) in
6 compliance with the CAISO Tariff; and

7 WHEREAS, The APX Agreement and CAISO Tariff require the SFPUC to deposit
8 funds for the CAISO Pass Through Charges into a Clearing Account and require APX, Inc., to
9 pay the Pass Through Charges to the CAISO on behalf of the SFPUC from the Clearing
10 Account; and

11 WHEREAS, The first Amendment to the APX Agreement adds \$100,000,000, to the
12 current not-to-exceed amount for a total not-to-exceed amount of \$105,000,000 solely to allow
13 for the payment of the Pass Through Charges to the CAISO from the Clearing Account, but
14 does not change the amounts to be paid to APX Inc. for services under the APX Agreement
15 (First Amendment); and

16 WHEREAS, The First Amendment is on file with the Clerk of the Board of Supervisors
17 in File No. 151168 and available on the Board's website, substantially in final form; and

18 WHEREAS, On October 13, 2015, by PUC Resolution No. 15-0207, on file with the
19 Clerk of the Board of Supervisors in File No. 151168, the PUC approved the First Amendment
20 to Agreement CS-344; and

21 WHEREAS, Funds for the APX Agreement and the transmission charges paid to the
22 CAISO have been budgeted by SFPUC and allocated through the budget process; now,
23 therefore, be it

24 RESOLVED, That the Board of Supervisors hereby retroactively authorizes the
25 General Manager of the SFPUC to enter into the First Amendment to Agreement No. CS-344,

1 Power Scheduling Coordination and Related Support Services, with APX Inc., to increase the
2 not-to-exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000,
3 with no change to the agreement duration, in substantially the form on file with the Clerk of the
4 Board, with any amendments or modifications that the General Manager determines, in
5 consultation with the City Attorney, are in the best interest of the City, do not otherwise
6 materially increase the obligations or liabilities of the City, are necessary or advisable to
7 effectuate the purposes of the contract, and are in compliance with all applicable laws; and,
8 be it

9 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
10 executed by all parties, the SFPUC shall provide the final agreement to the Clerk of the Board
11 for inclusion into the official file; and, be it

12 FURTHER RESOLVED, This requirement and obligation resides with the General
13 Manager, and is for purposes of having a complete file only, and in no manner affects the
14 validity of the approved contract.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151168

Date Passed: December 15, 2015

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

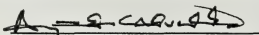
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

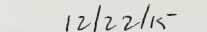
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151168

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

JAN 27 2016

12/9/15

FILE NO. 151169

RESOLUTION NO. 519-15

SAN FRANCISCO
PUBLIC LIBRARY

[Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$21,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000, and with a duration of ten years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118.

WHEREAS, Mountain Tunnel is a critical, non-redundant link in the Hetch Hetchy water system, conveying the San Francisco Public Utilities Commission (SFPUC) water supply from Kirkwood Powerhouse to Priest Reservoir; having been in service since 1925, sections of the original lining have deteriorated, due to age, original construction deficiencies and deferred maintenance, leaving the SFPUC vulnerable to not meeting the Levels of Service objectives for water quality and delivery reliability; and

WHEREAS, The design and engineering required to restore the reliability of Mountain Tunnel cannot be accomplished using existing City staff exclusively, and it is necessary to procure the services of qualified consultants to provide specialized expertise; and

WHEREAS, The estimated cost of services is \$21,000,000; and

WHEREAS, Services are anticipated to begin in January 2016 and end in January 2026, for an agreement duration of 10 years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years; and

WHEREAS, The Request for Proposals was advertised on June 17, 2015; and

1 WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the
2 selection panel evaluations and the proposals resulted in the determination that McMillen
3 Jacobs Associates is the best qualified consulting firm; and

4 WHEREAS, A CMD subconsulting goal of 10% Local Business Enterprise (LBE)
5 participation of the total value of services to be provided has been established for this
6 agreement, and McMillen Jacobs Associates has committed to 13.84% LBE participation; and

7 WHEREAS, Funds for this agreement will be available at the time of award of the
8 agreement, for the first Task Order pertaining to the Planning tasks, from Projects CUH10220-
9 Mountain Tunnel Inspection and Repair and CUH10221-Mountain Tunnel Bypass projects;
10 and

11 WHEREAS, On October 27, 2015, by SFPUC Resolution No. 15-0216, the SFPUC
12 approved the selection of McMillen Jacobs Associates; awarded Agreement No. CS-249,
13 Planning and Design Services, Mountain Tunnel Improvements, to provide specialized
14 planning and engineering services for the proposed Mountain Tunnel improvements, subject
15 to Board of Supervisors' approval under Charter, Section 9.118; now, therefore, be it

16 RESOLVED, That the Board of Supervisors retroactively approves and authorizes the
17 General Manager of the SFPUC to negotiate and execute Water Enterprise Hetchy System
18 Improvement Program funded Agreement No. CS-249, Planning and Design Services,
19 Mountain Tunnel Improvements with McMillen Jacobs Associates for an amount not to exceed
20 \$21,000,000, and with a duration of 10 years, with options to extend the agreement for up to
21 an additional three years, for a total of duration not to exceed 13 years, or, in the event
22 negotiations are not successful or City requirements are not satisfied, to negotiate and
23 execute a professional services agreement with the next highest ranked proposer for the
24 same amount and duration, pursuant to Charter, Section 9.118.

1 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
2 executed by all parties, the SFPUC shall provide the final Agreement to the Clerk of the Board
3 for inclusion into the official file.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151169

Date Passed: December 15, 2015

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000 and with a duration of ten years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

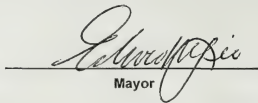
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151169

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

JAN 27 2016

SAN FRANCISCO
PUBLIC LIBRARY

[Apply for, Accept and Expend Grant - Metropolitan Transportation Commission - State Transportation Improvement Program - \$1,910,000]

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing Public Works to accept and expend \$1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

WHEREAS, The State Transportation Improvement Program (herein referred to as "program") is a five-year program of projects for state and federal transportation fund sources; and

WHEREAS, The program includes federal funding administered by the Federal Highway Administration (FHWA) and federal or state funding administered by the California Transportation Commission (CTC) such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding, Transportation Alternatives (TA)/Active Transportation Program (ATP) funding, and Regional Transportation Improvement Program (RTIP) funding; and

WHEREAS, The Moving Ahead for Progress in the 21st Century Act (Public Law 112-141, July 6, 2012) and any extensions or successor legislation for continued funding (collectively, MAP-21) authorize various federal funding programs including, but not limited to the Surface Transportation Program (STP) (23 U.S.C., Section 133), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C., Section 149) and the Transportation Alternatives Program (TA) (23 U.S.C., Section 213); and

1 WHEREAS, Every two years the California Transportation Commission (CTC) adopts
2 the PROGRAM based on priorities set by regional transportation planning agencies (RTPAs);
3 and

4 WHEREAS, The Metropolitan Transportation Commission (MTC) is the RTPA for the
5 Bay Area region; and

6 WHEREAS, MTC is responsible for programming \$3,231,000 in state and federal funds
7 (herein referred to as "regional discretionary funding") through the Regional Competitive
8 program; and

9 WHEREAS, The San Francisco County Transportation Authority (SFCTA) is
10 responsible for establishing San Francisco project priorities for programming in the Regional
11 Transportation Improvement Program (RTIP), subject to approval by MTC; and

12 WHEREAS, On October 27, 2015 the SFCTA Board approved San Francisco Public
13 Works (herein referred to as DPW) and San Francisco Municipal Transportation Agency
14 (SFMTA)'s reprogramming of \$1,910,000 in regional discretionary funding to the Lombard
15 Street Vision Zero Project (herein referred to as "project"); and

16 WHEREAS, On November 4, 2015 the SFCTA and DPW submitted the project
17 application to MTC for regional discretionary funding under the 2016 program; and

18 WHEREAS, State statutes, including California Streets and Highways Code,
19 Sections 182.6, 182.7, and 2381(a)(1), and California Government Code, Section 14527,
20 provide various funding programs for the programming discretion of the Metropolitan Planning
21 Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

22 WHEREAS, Pursuant to MAP-21 and any regulations promulgated thereunder, eligible
23 project sponsors wishing to receive federal or state funds for a regionally-significant project
24 shall submit an application first with the appropriate MPO, or RTPA, as applicable, for review
25 and inclusion in the federal Transportation Improvement Program (TIP); and

1 WHEREAS, MTC is the MPO and RTPA for the nine counties of the San Francisco Bay
2 region; and

3 WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC
4 Resolution No. 3606, revised) that sets out procedures governing the application and use of
5 regional discretionary funding; and

6 WHEREAS, DPW is an eligible sponsor for regional discretionary funding; and

7 WHEREAS, As part of the application for regional discretionary funding, MTC requires
8 a resolution adopted by the responsible implementing agency stating the following:

- 9 1. The commitment of any required matching funds;
 - 10 2. That the sponsor understands that the regional discretionary funding is fixed at the
11 programmed amount, and therefore any cost increase cannot be expected to be
12 funded with additional regional discretionary funding;
 - 13 3. That the project will comply with the procedures, delivery milestones and funding
14 deadlines specified in the Regional Project Funding Delivery Policy (MTC
15 Resolution No. 3606, revised);
 - 16 4. The assurance of the sponsor to complete the project as described in the
17 application, subject to environmental clearance, and if approved, as included in
18 MTC's federal Transportation Improvement Program (TIP);
 - 19 5. That the project will have adequate staffing resources to deliver and complete the
20 project within the schedule submitted with the project application; and
 - 21 6. That the project will comply with all project-specific requirements as set forth in the
22 program;
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- 1 7. That DPW has assigned, and will maintain a single point of contact for all FHWA
2 and CTC-funded transportation projects to coordinate within the agency and with
3 the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA,
4 and CTC on all communications, inquires or issues that may arise during the federal
5 programming and delivery process for all FHWA- and CTC-funded transportation
6 and transit projects implemented by DPW;
- 7 8. In the case of an RTIP project, state law requires project be included in a local
8 congestion management plan, or be consistent with the capital improvement
9 program adopted pursuant to MTC's funding agreement with the countywide
10 transportation agency; and

11 WHEREAS, That DPW is authorized to submit an application for regional discretionary
12 funding for the project; and

13 WHEREAS, There is no legal impediment to DPW making applications for the funds;
14 and

15 WHEREAS, There is no pending or threatened litigation that might in any way
16 adversely affect the proposed project, or that might impair the ability of DPW to implement the
17 project; and

18 WHEREAS, The Director of DPW or his or her designee is authorized to execute and
19 file an application with MTC for regional discretionary funding for the project as referenced in
20 this resolution; and

21 WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in
22 conjunction with the filing of the application; and

23 WHEREAS, The grants do not require an ASO amendment; and
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1 WHEREAS, The grant budgets include indirect costs in the amount of \$97,645; now,
2 therefore, be it

3 RESOLVED, That DPW is authorized to execute and file an application for funding for
4 the project for regional discretionary funding under MAP-21 or continued funding; and, be it

5 FURTHER RESOLVED, That DPW by adopting this resolution does hereby state that:

- 6 1. DPW will commit any required matching funds;
- 7 2. DPW understands that the regional discretionary funding for the projects is fixed
8 at the MTC-approved programmed amount, and that any cost increases must be
9 funded by DPW from other funds, and that DPW does not expect any cost
10 increases to be funded with additional regional discretionary funding;
- 11 3. DPW understands the funding deadlines associated with these funds and will
12 comply with the provisions and requirements of the Regional Project Funding
13 Delivery Policy (MTC Resolution No. 3606, revised) and DPW has, and will
14 retain the expertise, knowledge and resources necessary to deliver federally-
15 funded transportation projects, and has assigned, and will maintain a single
16 point of contact for all FHWA- and CTC-funded transportation projects to
17 coordinate within the agency and with the respective Congestion Management
18 Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications,
19 inquires or issues that may arise during the federal programming and delivery
20 process for all FHWA- and CTC-funded transportation projects implemented by
21 DPW;
- 22 4. PROJECT will be implemented as described in the complete applications and in
23 this resolution, subject to environmental clearance, and, if approved, for the
24 amount approved by MTC and programmed in the federal TIP;

- 1 5. DPW has reviewed the project and has adequate staffing resources to deliver
2 and complete the project within the schedule submitted with the project
3 application;
4 6. That the project will comply with the requirements as set forth in MTC
5 programming guidelines and project selection procedures for the program;
6 7. In the case of an RTIP project, state law requires project is included in a local
7 congestion management plan, or is consistent with the capital improvement
8 program adopted pursuant to MTC's funding agreement with the countywide
9 transportation agency; and, be it

10 FURTHER RESOLVED, That DPW is an eligible sponsor of regional discretionary
11 funding funded projects; and, be it

12 FURTHER RESOLVED, That DPW is authorized to submit an application for regional
13 discretionary funding for the project; and, be it

14 FURTHER RESOLVED, That there is no legal impediment to DPW making applications
15 for the funds; and, be it

16 FURTHER RESOLVED, That there is no pending or threatened litigation that might in
17 any way adversely affect the proposed project, or the ability of DPW to deliver such project;
18 and, be it

19 FURTHER RESOLVED, That the Director of DPW or his or her designee is authorized
20 to execute and file an application with MTC for regional discretionary funding for the project as
21 referenced in this resolution; and, be it

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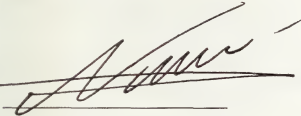
1 FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in
2 conjunction with the filing of the application; and, be it

3 FURTHER RESOLVED, That MTC is requested to support the application for the
4 PROJECT described in the resolution, and if approved, to include the PROJECT in MTC's
5 federal TIP upon submittal by the project sponsor for TIP programming; and, be it

6 FURTHER RESOLVED, That DPW is authorized to accept and expend \$1,910,000
7 awarded by MTC through the State Transportation Improvement Program (STIP); and, be it

8 FURTHER RESOLVED, That the Director of DPW or his or her designee is authorized
9 to execute all documents pertaining to the project with Caltrans.

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12 Recommended:

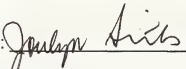
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16 Mohammed Nuru

17 Director of Public Works

18 Approved: 
19 for

20 Mayor

21 Approved: 
22 for

23 Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151181

Date Passed: December 15, 2015

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing Public Works to accept and expend \$1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

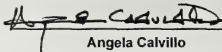
December 09, 2015 Budget and Finance Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang,
Wiener and Yee

File No. 151181

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayok

12/22/15
Date Approved

JAN 27 2016 AMENDED IN COMMITTEE
12/9/15

FILE NO. 151183

RESOLUTION NO. 521-15

SAN FRANCISCO
PUBLIC LIBRARY

[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - Budget and Bonds Amendment - Mission Bay South Project Area - Not to Exceed \$135,000,000 - FY2015-2016]

Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by \$135,000,000, authorizing expenditures in an amount not to exceed \$135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed \$135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.

WHEREAS, The Successor Agency to the Redevelopment Agency of the City and County of San Francisco, commonly known as the Office of Community Investment and Infrastructure, ("Successor Agency" or "OCII"), is implementing enforceable obligations and surviving redevelopment projects of the former Redevelopment Agency in accordance with the Community Redevelopment Law, Cal. Health & Safety Code §§ 33000 et seq., as amended by the Redevelopment Dissolution Law, Cal. Health & Safety Code §§ 34170 et seq. (the "Law"), and with Ordinance No. 215-12 (Oct. 4, 2012); and

WHEREAS, OCII is a legal entity separate from the City and County of San Francisco ("City"), but is subject to the Board of Supervisors' authority over OCII's annual budget in accordance with Cal. Health and Safety Code § 33606; and

WHEREAS, OCII is a legal entity separate from the City and County of San Francisco, but is subject to the Board of Supervisor's authority over the proposed indebtedness to be incurred by the agency, which includes the amount but not the terms of the proposed indebtedness, in accordance with Cal. Health and Safety Code § 33606; and

1 WHEREAS, The Board of Supervisors approved, by Resolution No. 278-15 (July 30,
2 2015), OCII's budget for the FY 2015-2016 (the "Budget") and its issuance of bonds in the
3 principal amount of not to exceed \$51 million for the purpose of financing a portion of the
4 Budget; and

5 WHEREAS, The Law and Ordinance No. 215-12 authorize the Successor Agency
6 Commission (also known as the Commission on Community Investment and Infrastructure
7 "CCII") to issue, subject to approval by the Oversight Board and DOF, bonds to carry out
8 enforceable obligations that satisfy the statutory criteria under Cal. Health and Safety Code §
9 34177.5; and

10 WHEREAS, OCII has an enforceable obligation under the Mission Bay South Owner
11 Participation Agreement ("OPA") to reimburse the costs of public infrastructure that has been
12 constructed and accepted by the City, the Owner, under the OPA, has made expenditures on
13 public infrastructure in the Mission Bay South Redevelopment Project Area ("Project Area"),
14 and has requested that OCII issue bonds to fund the costs of reimbursement; and

15 WHEREAS, OCII seeks to finance, in FY2015-2016, a portion of its enforceable
16 obligations to reimburse public infrastructure costs in the in Project Area. The financing
17 program may require OCII to enter into loans and/or to issue and to refund, as necessary, or
18 to cause to be loaned and/or issued and/or refunded on its behalf by a public finance
19 authority, bonds, notes, or other evidence of indebtedness (such loans, bonds, notes or other
20 evidence of indebtedness being referred to as the "Bonds") in an aggregate principal amount
21 not to exceed \$135,000,000 for the purpose of financing a portion of the Budget and related
22 costs of issuance, which will be repaid from and secured by the taxes allocated to and paid to
23 OCII pursuant to the Law (and in particular but not limited to Sections 33670 - 33674) and to
24 Section 16 of Article XVI of the California Constitution; and

1 WHEREAS, On October 20, 2015, OCII approved (i) Resolution 62-2015 authorizing
2 the Executive Director to submit to the Mayor's Office and the Board of Supervisors a request
3 to increase by \$135,000,000 the Bond Proceeds to be received by the Successor Agency and
4 to increase Successor Agency expenditure authority by \$135,000,000; and (ii) Resolution
5 Nos. 64-2015 and 65-2015 authorizing, subject to approval by the Oversight Board and DOF,
6 issuance of \$45,000,000 and \$90,000,000, respectively, in new money tax allocation bonds
7 for the Project Area; and

8 WHEREAS, OCII hereby requests that the Board of Supervisors approve (i) an
9 amendment to the OCII Budget for the FY 2015-2016 to permit the receipt and expenditure of
10 additional bond proceeds in the amount of \$135,000,000 for the purpose of fulfilling its
11 enforceable obligations; and (ii) subject to approval of the Oversight Board and the DOF, the
12 issuance of Bonds in the amount of \$135,000,000; now, therefore, be it

13 RESOLVED, By the Board of Supervisors that it does hereby approve an increase in
14 the Successor Agency's FY 2015-2016 Budget by \$135,000,000 in bond proceeds and
15 approves an increase in the Successor Agency's expenditure authority by \$135,000,000 to
16 fulfill its enforceable obligations under the OPA; and, be it

17 FURTHER RESOLVED, The Board of Supervisors conditionally approves the issuance
18 of Bonds by OCII in the principal amount not to exceed \$135,000,000 for the purpose of
19 financing a portion of its Budget and related costs of issuance, and the application of a portion
20 of the proceeds of which to reimburse the OCII for amounts spent under its Budget prior to the
21 issuance of the Bonds; provided, however, that the Oversight Board and DOF subsequently
22 approve the issuance of the Bonds; and, be it

23 FURTHER RESOLVED, The Board of Supervisors requests that the Executive Director
24 explore alternative financing or timing structures to the planned subordinate private placement
25 should market conditions or the property rolls change prior to issuance; and, be it

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FURTHER RESOLVED, The Board of Supervisors requests that the Executive Director
refund all outstanding Series 2015D bonds in conformance with OCII's debt policy.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151183

Date Passed: December 15, 2015

Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by \$135,000,000, authorizing expenditures in an amount not to exceed \$135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed \$135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

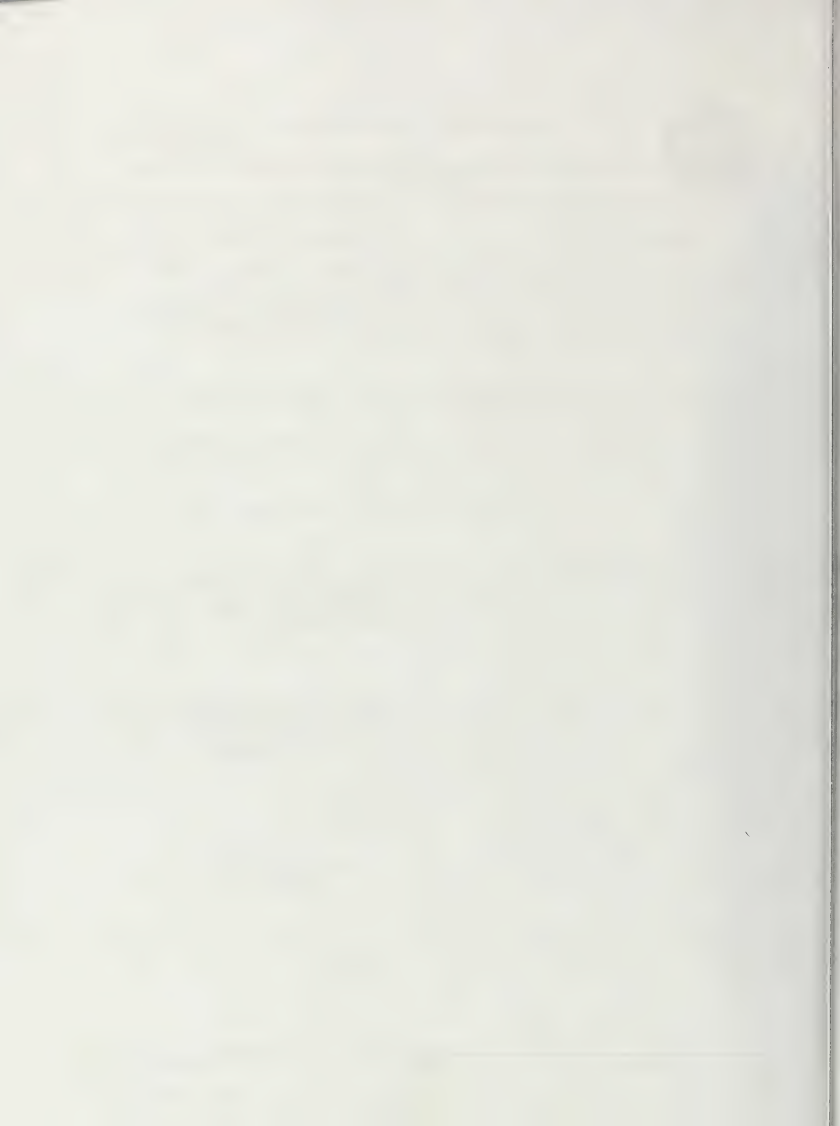
File No. 151183

**I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

12/22/15
Date Approved



12/9/15

FILE NO. 151188

JAN 27 2016

RESOLUTION NO. 522-15

SAN FRANCISCO
PUBLIC LIBRARY

[Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - \$3,800,000]

Resolution retroactively authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing Public Works to accept and expend \$3,800,000 in Active Transportation Program grant funds awarded through MTC.

WHEREAS, The Active Transportation Program (herein referred to as "program") was created in September 2013 through Senate Bill 99 and Assembly Bill 101 to consolidate existing federal and state transportation programs, including the Transportation Alternatives Program (TAP), Bicycle Transportation Account (BTA), and State Safe Routes to School (SR2S); and

WHEREAS, \$30,000,000 in state and federal funds (herein referred to as "regional discretionary funding") will be awarded through the Regional Competitive program led by the Metropolitan Transportation Commission (MTC); and

WHEREAS, The program includes federal funding administered by the Federal Highway Administration (FHWA) and federal or state funding administered by the California Transportation Commission (CTC) such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding, Transportation Alternatives (TA)/Active Transportation Program (ATP) funding, and Regional Transportation Improvement Program (RTIP) funding; and

WHEREAS, The Moving Ahead for Progress in the 21st Century Act (Public Law 112-141, July 6, 2012) and any extensions or successor legislation for continued funding (collectively, MAP-21) authorize various federal funding programs including, but not limited to

1 the Surface Transportation Program (STP) (23 U.S.C., Section 133), the Congestion
2 Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C., Section 149) and the
3 Transportation Alternatives Program (TA) (23 U.S.C., Section 213); and

4 WHEREAS, The Department of Public Works (herein referred to as DPW) submitted an
5 application to MTC on June 1, 2015 for \$3,800,000 to fund construction of the Lombard Street
6 Vision Zero Project (herein referred to as "project") under the Regional Competitive program;
7 and

8 WHEREAS, On October 7, 2015, MTC released the list of projects recommended for
9 regional discretionary funding; and

10 WHEREAS, The project is recommended to receive \$1,854,000 in regional
11 discretionary funding; and

12 WHEREAS, The project is first on the contingency list to receive the remaining
13 \$1,946,000 requested in regional discretionary funding; and

14 WHEREAS, State statutes, including California Streets and Highways Code,
15 Sections 182.6, 182.7, and 2381(a)(1), and California Government Code, Section 14527,
16 provide various funding programs for the programming discretion of the Metropolitan Planning
17 Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

18 WHEREAS, Pursuant to MAP-21 and any regulations promulgated thereunder, eligible
19 project sponsors wishing to receive federal or state funds for a regionally-significant project
20 shall submit an application first with the appropriate MPO, or RTPA, as applicable, for review
21 and inclusion in the federal Transportation Improvement Program (TIP); and

22 WHEREAS, MTC is the MPO and RTPA for the nine counties of the San Francisco Bay
23 region; and

1 WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC
2 Resolution No. 3606, revised) that sets out procedures governing the application and use of
3 regional discretionary funding; and

4 WHEREAS, DPW is an eligible sponsor for regional discretionary funding; and

5 WHEREAS, As part of the application for regional discretionary funding, MTC requires
6 a resolution adopted by the responsible implementing agency stating the following:

- 7 1. The commitment of any required matching funds;
- 8 2. That the sponsor understands that the regional discretionary funding is fixed at the
9 programmed amount, and therefore any cost increase cannot be expected to be
10 funded with additional regional discretionary funding;
- 11 3. That the project will comply with the procedures, delivery milestones and funding
12 deadlines specified in the Regional Project Funding Delivery Policy (MTC
13 Resolution No. 3606, revised);
- 14 4. The assurance of the sponsor to complete the project as described in the
15 application, subject to environmental clearance, and if approved, as included in
16 MTC's federal Transportation Improvement Program (TIP);
- 17 5. That the project will have adequate staffing resources to deliver and complete the
18 project within the schedule submitted with the project application; and
- 19 6. That the project will comply with all project-specific requirements as set forth in the
20 program;
- 21 7. That DPW has assigned, and will maintain a single point of contact for all FHWA-
22 and CTC-funded transportation projects to coordinate within the agency and with
23 the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA,
24 and CTC on all communications, inquires or issues that may arise during the federal
25

1 programming and delivery process for all FHWA- and CTC-funded transportation
2 and transit projects implemented by DPW;

- 3 8. In the case of an RTIP project, state law requires project be included in a local
4 congestion management plan, or be consistent with the capital improvement
5 program adopted pursuant to MTC's funding agreement with the countywide
6 transportation agency; and

7 WHEREAS, That DPW is authorized to submit an application for regional discretionary
8 funding for the project; and

9 WHEREAS, There is no legal impediment to DPW making applications for the funds;
10 and

11 WHEREAS, There is no pending or threatened litigation that might in any way
12 adversely affect the proposed project, or that might impair the ability of DPW to implement the
13 project; and

14 WHEREAS, The Director of DPW or his or her designee is authorized to execute and
15 file an application with MTC for regional discretionary funding for the project as referenced in
16 this resolution; and

17 WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in
18 conjunction with the filing of the application; and

19 WHEREAS, The grants do not require an ASO amendment; and

20 WHEREAS, The grant budgets include indirect costs in the amount of \$194,267; now,
21 therefore, be it

22 RESOLVED, That DPW is retroactively authorized to execute and file an application for
23 funding for the project for regional discretionary funding under MAP-21 or continued funding;
24 and, be it
25

- 1 FURTHER RESOLVED, That DPW by adopting this resolution does hereby state that:
- 2 1. DPW will commit any required matching funds;
- 3 2. DPW understands that the regional discretionary funding for the projects is fixed
- 4 at the MTC-approved programmed amount, and that any cost increases must be
- 5 funded by DPW from other funds, and that DPW does not expect any cost
- 6 increases to be funded with additional regional discretionary funding;
- 7 3. DPW understands the funding deadlines associated with these funds and will
- 8 comply with the provisions and requirements of the Regional Project Funding
- 9 Delivery Policy (MTC Resolution No. 3606, revised) and DPW has, and will
- 10 retain the expertise, knowledge and resources necessary to deliver federally-
- 11 funded transportation projects, and has assigned, and will maintain a single
- 12 point of contact for all FHWA- and CTC-funded transportation projects to
- 13 coordinate within the agency and with the respective Congestion Management
- 14 Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications,
- 15 inquires or issues that may arise during the federal programming and delivery
- 16 process for all FHWA- and CTC-funded transportation projects implemented by
- 17 DPW;
- 18 4. project will be implemented as described in the complete applications and in this
- 19 resolution, subject to environmental clearance, and, if approved, for the amount
- 20 approved by MTC and programmed in the federal TIP;
- 21 5. DPW has reviewed the project and has adequate staffing resources to deliver
- 22 and complete the project within the schedule submitted with the project
- 23 application;
- 24 6. That the project will comply with the requirements as set forth in MTC
- 25 programming guidelines and project selection procedures for the program;

1 7. In the case of an RTIP project, state law requires project is included in a local
2 congestion management plan, or is consistent with the capital improvement
3 program adopted pursuant to MTC's funding agreement with the countywide
4 transportation agency; and, be it

5 FURTHER RESOLVED, That DPW is an eligible sponsor of regional discretionary
6 funding funded projects; and, be it

7 FURTHER RESOLVED, That DPW is retroactively authorized to submit an application
8 for regional discretionary funding for the project; and, be it

9 FURTHER RESOLVED, That there is no legal impediment to DPW making applications
10 for the funds; and, be it

11 FURTHER RESOLVED, That there is no pending or threatened litigation that might in
12 any way adversely affect the proposed project, or the ability of DPW to deliver such project;
13 and, be it

14 FURTHER RESOLVED, That the Director of DPW or his or her designee is
15 retroactively authorized to execute and file an application with MTC for regional discretionary
16 funding for the project as referenced in this resolution; and, be it

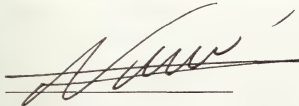
17 FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in
18 conjunction with the filing of the application; and, be it

19 FURTHER RESOLVED, That MTC is requested to support the application for the
20 project described in the resolution, and if approved, to include the project in MTC's federal TIP
21 upon submittal by the project sponsor for TIP programming; and, be it

22 FURTHER RESOLVED, That DPW is authorized to accept and expend \$3,800,000
23 awarded by MTC through the Active Transportation Program (ATP); and, be it
24
25

1 FURTHER RESOLVED, That the Director of DPW or his or her designee is authorized
2 to execute all documents pertaining to the project with Caltrans.
3
4

5 Recommended:

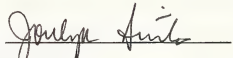
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9 Mohammed Nuru

10 Director of Public Works

11 Approved: 

12 Mayor

13 Approved: 

14 for Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151188

Date Passed: December 15, 2015

Resolution retroactively authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing Public Works to accept and expend \$3,800,000 in Active Transportation Program grant funds awarded through MTC.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

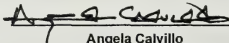
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151188

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved

FILE NO. 151191

JAN 27 2016

RESOLUTION NO. 523-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - \$290,704]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015 through September 30, 2016.

WHEREAS, The San Francisco District Attorney's Office (SFDA) applied for funding from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program and was awarded Two Hundred Ninety Thousand and Seven Hundred Four dollars (\$290,704); and

WHEREAS, The purpose of the grant is to screen, investigate, and prosecute cases involving motorists operating a vehicle while under the influence of drugs and alcohol; and

WHEREAS, The grant does not require an Annual Salary Ordinance (ASO) Amendment; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

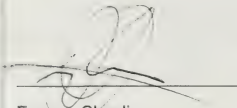
FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Office of the District Attorney to retroactively accept and expend, on behalf of the City and County of San Francisco, a grant from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program in the amount of \$290,704 to prosecute alcohol and drug impaired driving cases.

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2 Recommended:

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5 Approved: 

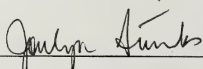
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7 Edwin M Lee

8 Mayor

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Eugene Clendinen

Chief Administrative & Financial Officer

for George Gascón

Approved: 

for Ben Rosenfield

Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151191

Date Passed: December 15, 2015

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015, through September 30, 2016.

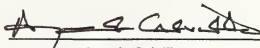
December 09, 2015 Budget and Finance Committee - RECOMMENDED

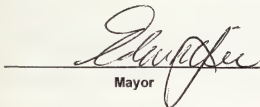
December 15, 2015 Board of Supervisors - ADOPTED

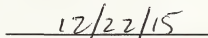
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

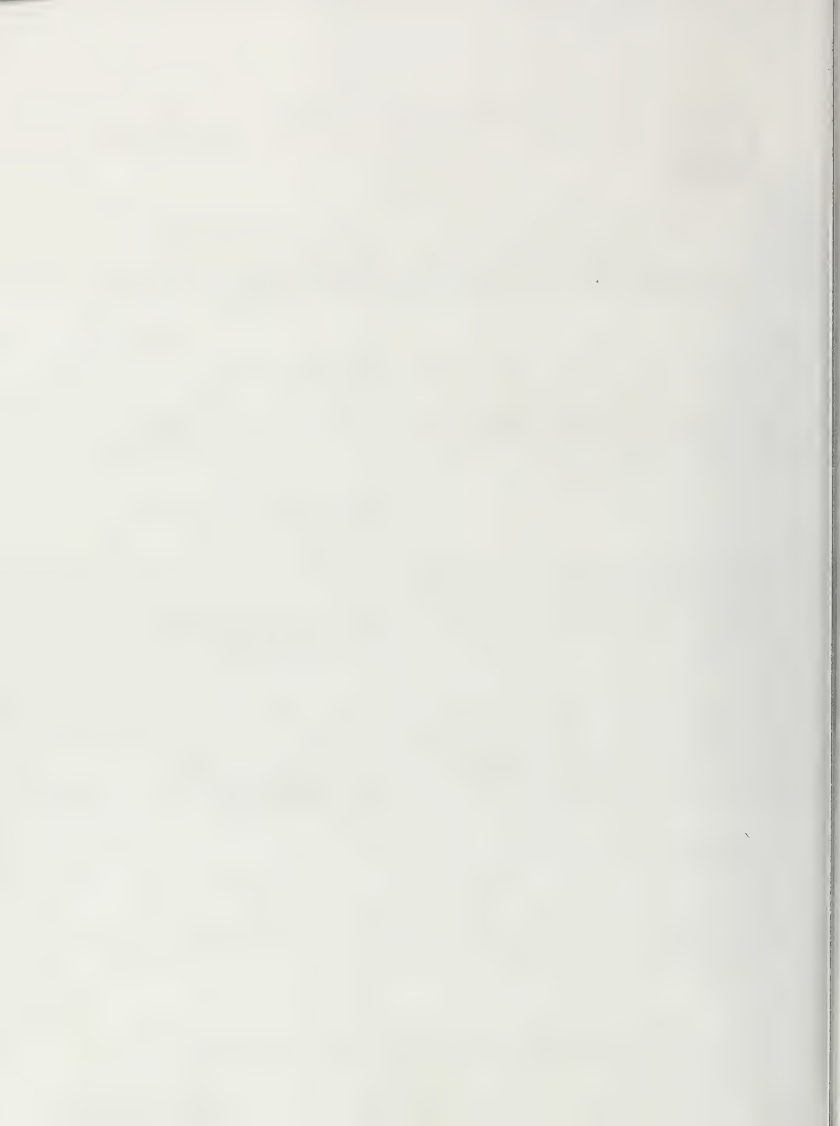
File No. 151191

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved



JAN 27 2016

12/9/15

FILE NO. 151196

RESOLUTION NO. 524-15

SAN FRANCISCO
PUBLIC LIBRARY

[Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square - \$450,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the San Francisco Parks Alliance of improvements to Noe Valley Town Square valued at \$450,000.

WHEREAS, The San Francisco Recreation and Park Department ("RPD") operates and maintains real property owned by the City and County of San Francisco located at 3861 24th Street (Assessor's Block No. 6509, Lot No 040) commonly known as the Noe Valley Town Square ("the Property"); and

WHEREAS, Noe Valley Town Square encompasses an area of 10,929 square feet and is surrounded by a mix of retail shops and services, restaurants, and multi-family and single-family residences; and

WHEREAS, RPD, The Residents of Noe Valley Town Square ("RNVTS"), Supervisor Scott Wiener's office, and the San Francisco Parks Alliance ("SFPA") have collaborated over the last four years to establish a public open space at the site; and

WHEREAS, A proposed design concept for the site was approved by the Recreation and Park Commission on April 17, 2014; and

WHEREAS, Since that time, a Noe Valley Town Square Steering Committee has been working to raise funds for the project; and

WHEREAS, RNVTS has fundraised \$450,000 to help cover the costs of the proposed project; and

WHEREAS, The San Francisco Parks Alliance ("SFPA"), as a California nonprofit public benefit corporation will act as a fiscal sponsor for RNVTS to transfer approximately \$352,500 in monetary funds and \$97,500 in in-kind services to RPD; and

1 WHEREAS, RPD submitted successful grant applications for the Noe Valley Town
2 Square project to the Land and Water Conservation Fund and to Urban Greening for
3 Sustainable Communities (Prop 84); and

4 WHEREAS, Additional funds for the project were contributed by the City of San
5 Francisco by the Supervisor's Office; and

6 WHEREAS, As of August 1, 2015, the sum of all funds identified for the project stands
7 at \$2,787,000; and

8 WHEREAS, On February 10, 2014, the Planning Department issued a Certificate of
9 Determination that the Activation Project is exempt from the requirements of the California
10 Environmental Quality Act; and

11 WHEREAS, On September 17, 2015, the Recreation and Park Commission adopted
12 Resolution No. 1509-005, approving the conceptual design for the project, approving the Grant
13 Agreement between SFPA and RPD for the implementation of the Activation Project, and
14 recommending that the Board of Supervisors accept the Grant-in-Place from SFPA valued at
15 \$450,000; and

16 WHEREAS, The terms and conditions for Design and Construction of the project are
17 detailed in the Grant Agreement; and

18 WHEREAS, The Grant Agreement requires that the installation of the elements be
19 completed by October 15, 2016; and

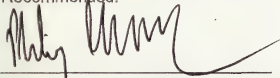
20 WHEREAS, The Department proposes to maximize use of available grant funds on
21 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

22 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
23 Park Department to accept from SFPA a Grant-in-Place valued at \$450,000 for the Noe Valley
24 Town Square Project; and, be it
25

1 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of the indirect
2 costs in the grant budget; and, be it

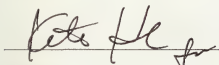
3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
4 Park General Manager to enter into any modifications to the grant that the Recreation and
5 Park General Manager determines, in consultation with the City Attorney, are in the best
6 interests of the City and do not materially increase the obligations or liabilities of the City, are
7 necessary or advisable to effectuate the purposes of the grant or this Resolution, and are in
8 compliance with all applicable laws, including the City's Charter.

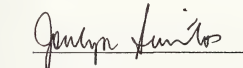
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10 Recommended:

11 
12 _____
13 General Manager, Recreation and Park Department

14
15 Approved:

Approved:

16 
17 _____
18 Mayor

19 
20 _____
21 for Controller



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151196

Date Passed: December 15, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at \$450,000.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF
THE WHOLE BEARING NEW TITLE

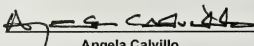
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

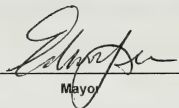
December 15, 2015 Board of Supervisors - ADOPTED

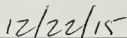
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang,
Wiener and Yee

File No. 151196

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

12/9/15

FILE NO. 151215

RESOLUTION NO. 525-15

SAN FRANCISCO
PUBLIC LIBRARY

[Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - \$735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - \$6,300,000 and \$5,000,000]

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The SFPUC now seeks to secure land necessary to support its current and future obligation to provide essential utility services, and there is a very limited supply of such available land in the vicinity of its existing facilities; and

WHEREAS, The Real Estate Division has identified, through both leasing and purchase, of three separate properties, consisting of the purchases of 555 Selby Street and 1975 Galvez Avenue ("Acquisition Sites") and a long-term lease of 450 Toland Street ("Leased Site"); and

WHEREAS, On October 28, 2015, The Planning Department's CEQA Coordinator Timothy Johnston issued a notice that this project is categorically exempt

1 under California Environmental Quality Act (CEQA) Guidelines Section 15332 (Infill
2 Development, Class 32); and

3 WHEREAS, The Planning Department, through General Plan Referral letter
4 dated November 5, 2015, ("Planning Letter"), which is on file with the Clerk of the
5 Board of Supervisors under File No. 151215, has verified that the City's acquisition of
6 1975 Galvez Avenue and 555 Selby Street, and lease of 450 Toland Street are all
7 consistent with the General Plan, and the eight priority policies under Planning Code,
8 Section 101.1; and

9 WHEREAS, The Director of Property, in consultation with the SFPUC,
10 negotiated a proposed Purchase and Sale Agreement for 555 Selby Street
11 (Assessor's Block No. 5250, Lot No. 015), which is on file with the Clerk of the Board
12 of Supervisors under File No. 151215 ("Selby Agreement"), with a purchase price of
13 \$6,300,000; and

14 WHEREAS, The Director of Property, in consultation with the SFPUC,
15 negotiated a proposed Purchase and Sale Agreement for 1975 Galvez Avenue
16 (Assessor's Block No. 5250, Lot No. 016), which is on file with the Clerk of the Board
17 of Supervisors under File No. 151215 ("Galvez Agreement"), with a purchase price of
18 \$5,000,000; and

19 WHEREAS, The Director of Property, pursuant to review of an independent
20 third party appraisal of 555 Selby Street, considering adjustments for time of sale,
21 determined that the proposed purchase prices in the Selby Agreement and Galvez
22 Agreement are reasonable and represent fair market value for the respective
23 properties to be acquired; and

24 WHEREAS, The Director of Property, in consultation with the SFPUC,
25 negotiated a proposed ten-year Lease Agreement for 450 Toland Street (Assessor's

1 Block No. 5230, Lot No. 018), which is on file with the Clerk of the Board of
2 Supervisors under File No. 1215 ("Toland Agreement"), with an initial year base lease
3 rate of \$735,600 per year, increasing 3% per year with two (2) additional five-year
4 renewal option terms; and

5 WHEREAS, The Director of Property, pursuant to review of available leasing
6 data in the Bayview submarket, determined that the proposed lease rate and terms in
7 the Toland Agreement are reasonable and represent fair market rental value for the
8 property to be leased; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby finds that the acquisition of
10 555 Selby Street and 1975 Galvez Avenue, and lease of 450 Toland Street is
11 consistent with the City's General Plan and Eight Priority Policies of Planning Code
12 Section 101.1 and hereby incorporates such findings by reference as though fully set
13 forth in this Resolution; and, be it

14 FURTHER RESOLVED, That in accordance with the recommendation of the
15 Directors of Property, and the SFPUC General Manager, the jurisdiction of the
16 Acquisition Sites be assigned upon close of escrow to the SFPUC; and, be it

17 FURTHER RESOLVED, That the execution, delivery and performance of the
18 Lease is hereby approved and the Director of Property (or his designee) and the
19 Controller (or his designee) are hereby authorized to execute the Lease, in
20 substantially the form of Lease referenced herein, on behalf of the City and any such
21 other documents that are necessary or advisable to complete the transaction
22 contemplated by the Lease and effectuate the purpose and intent of this Resolution;
23 and, be it

24 FURTHER RESOLVED, That the execution, delivery and performance of the
25 Selby Agreement and Galvez Agreement is hereby approved and the Director of

1 Property (or his designee) and the Controller (or his designee) are hereby authorized
2 to execute the appropriate Purchase and Sale Agreements, in substantially the form
3 of Agreement referenced herein, on behalf of the City and any such other documents
4 that are necessary or advisable to complete the transaction contemplated by the
5 Agreement and effectuate the purpose and intent of this Resolution; and, be it

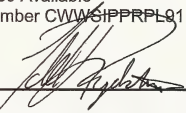
6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director
7 of Property (or his designee), in consultation with the City Attorney, and with the
8 approval of the Controller, to enter into any additions, amendments or other
9 modifications to the Lease and Purchase Agreements and any other documents or
10 instruments necessary in connection therewith, that the Director of Property
11 determines are in the best interests of the City, do not materially decrease the
12 benefits to the City with respect to the Property, do not materially increase the
13 obligations or liabilities of the City, and are necessary or advisable to complete the
14 transaction contemplated in the Lease and Purchase Agreements and that effectuate
15 the purpose and intent of this Resolution, such determination to be conclusively
16 evidenced by the execution and delivery by the Director of Property (or his designee)
17 of any such additions, amendments, or other modifications; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes and directs
19 the Clerk of the Board of Supervisors, the Director of Property, the Controller, and the
20 SFPUC General Manager, and any other officer of the City involved in the
21 jurisdictional transfer to take all action necessary or appropriate to effectuate the
22 purpose of this Resolution; and, be it

23 FURTHER RESOLVED, That all actions authorized and directed by this
24 Resolution and heretofore taken are hereby ratified, approved and confirmed by this
25 Board of Supervisors; and, be it

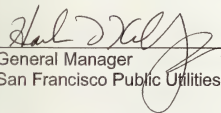
1 FURTHER RESOLVED, That the Director of Property shall provide the Clerk
2 of the Board of Supervisors a fully executed copy of the Lease and two Purchase and
3 Sale Agreements within thirty (30) days of signature of same.
4

5
6 \$11,698,150 Available
7 Project Number CWWGIPRPL01

8 
9 _____
10 Controller
11 Availability of funds for future fiscal years
12 subject to the enactment of the annual
13 appropriation ordinance.

14 RECOMMENDED:

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16 _____
17 Director of Property

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19 _____
20 General Manager
21 San Francisco Public Utilities Commission
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151215

Date Passed: December 15, 2015

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

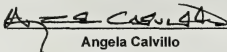
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

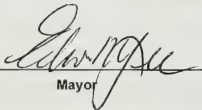
December 15, 2015 Board of Supervisors - ADOPTED

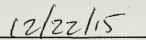
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151215

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


12/22/15
Date Approved

JAN 27 2015

SAN FRANCISCO
PUBLIC LIBRARY

[Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]

Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.

WHEREAS, The goals of the Van Ness Transit Improvement Project (Project) are robust and stable ridership, efficient, effective and equitable transit service, neighborhood livability and community vitality, and links to a citywide rapid transit network; and

WHEREAS, On May 15, 2012, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 12-070, which identified and endorsed the Locally Approved Alternative (LPA) for the Van Ness Transit Improvement Project (Project), "The Center-running BRT with Right Side Boarding Platforms Single Median and Limited Left Turns," for further analysis in the Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR); and

WHEREAS, On September 10, 2013, the San Francisco County Transportation Authority (Authority) Board certified the Final EIS/EIR, including an amendment to include the Vallejo Northbound Station Variant as adequate, accurate and objective and reflecting the independent judgment of the SFCTA; and

WHEREAS, On September 17, 2013, the SFMTA Board of Directors adopted Resolution No. 13-214, approving the Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR for the Project, including an amendment to include the Vallejo Northbound Station Variant in the approval of the LPA, and adopted the CEQA Findings and Statement of Overriding Considerations for the Final EIS/EIR; and

1 WHEREAS, The Project files, including the Final EIS/EIR and SFMTA Resolution No.
2 13-214, have been made available for review by this Board and the public, and those files are
3 with the Clerk of the Board of Supervisors in File No. 151232; and

4 WHEREAS, Since the adoption of the CEQA Findings and the approval of the Project,
5 the SFCTA has prepared a memo to file dated July 15, 2014, titled "Van Ness Avenue Bus
6 Rapid Transit Project – Environmental Compliance for the Proposed Parking Removal from
7 Conceptual Engineering Report" (Memo to File), which concludes that the removal of eleven
8 parking spaces more than assumed in the Van Ness BRT Project Final EIS/EIR, as proposed
9 by SFMTA in its Conceptual Engineering Report, will not result in a new significant
10 environmental impact due to parking loss; and

11 WHEREAS, Based on its review and consideration of the information contained in the
12 Final EIS/EIR, the SFMTA Board found, on July 7, 2015, under Resolution No. 15-108, and on
13 November 18, 2014, under Resolution No. 14-164, that the proposed actions to remove
14 parking spaces are within the scope of the Van Ness BRT Project Final EIS/EIR and that no
15 additional environmental review is required under Public Resources Code, Section 21166;
16 and

17 WHEREAS, The proposed Cooperative Agreement specifies the terms and conditions
18 for Caltrans' funding contribution of \$7,300,000 to the Project, which funds will be used for
19 pavement repair and construction of curb ramps on Van Ness Ave., a portion of U.S. Highway
20 101 under the jurisdiction of Caltrans; and

21 WHEREAS, Execution of the Cooperative Agreement is a prerequisite for Caltrans
22 issuing an encroachment permit for the Project, and is also a condition of the Federal Transit
23 Administration for funding the Project through its Small Starts grant program under Section
24 5309(h) of Title 49 of the United States Code; and

1 WHEREAS, The Board of Supervisors finds that entering into a Cooperative
2 Agreement with Caltrans for construction of the Project is within the scope of the Van Ness
3 BRT Project Final EIS/EIR and that no additional environmental review is required under
4 Public Resources Code, Section 2116; and

5 WHEREAS, On December 1, 2015, the SFMTA Board of Directors adopted Resolution
6 No. 15-171, which authorized the Director of Transportation to execute a Cooperative
7 Agreement with the State of California regarding construction support and funding of the
8 Project, and urged this Board of Supervisors to similarly approve the Agreement; now,
9 therefore, be it

10 RESOLVED, That the Board of Supervisors has reviewed and considered the FEIR
11 and record as a whole, finds that the FEIR is adequate for its use as the decision-making
12 body for the action taken herein to approve the Cooperative Agreement with the State of
13 California, incorporates the CEQA findings contained in SFMTA Board Resolution No. 13-214
14 and the subsequent findings in SFMTA Board Resolution Nos. 15-108 and 14-164 (with
15 respect to deletion of parking spaces) by this reference as though set forth in this Resolution;
16 and, be it

17 FURTHER RESOLVED, That this Board further finds that since the FEIR was finalized,
18 there have been no substantial project changes and no substantial changes in project
19 circumstances that would require major revisions to the FEIR due to the involvement of new
20 significant environmental effects or an increase in the severity of previously identified
21 significant impacts, and there is no new information of substantial importance that would
22 change the conclusions set forth in the FEIR; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors approves the Cooperative
24 Agreement with the State of California regarding construction support and funding of the Van
25 Ness Transit Improvement Project; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to
2 approve any additions, amendments or other modifications to the Cooperative Agreement that
3 the Director of Transportation, in consultation with the City Attorney, determines is in the best
4 interest of the SFMTA, do not materially increase the obligations or liabilities of the SFMTA or
5 City, or materially decrease the public benefits accruing to the SFMTA, and are necessary or
6 advisable to complete the transactions contemplated and effectuate the purpose and intent of
7 this Resolution, such determination to be conclusively evidenced by the execution and
8 delivery by the Director of Transportation of any such documents.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151232

Date Passed: December 15, 2015

Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.

December 09, 2015 Budget and Finance Committee - RECOMMENDED

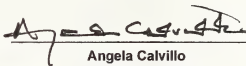
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

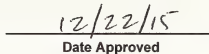
Noes: 1 - Peskin

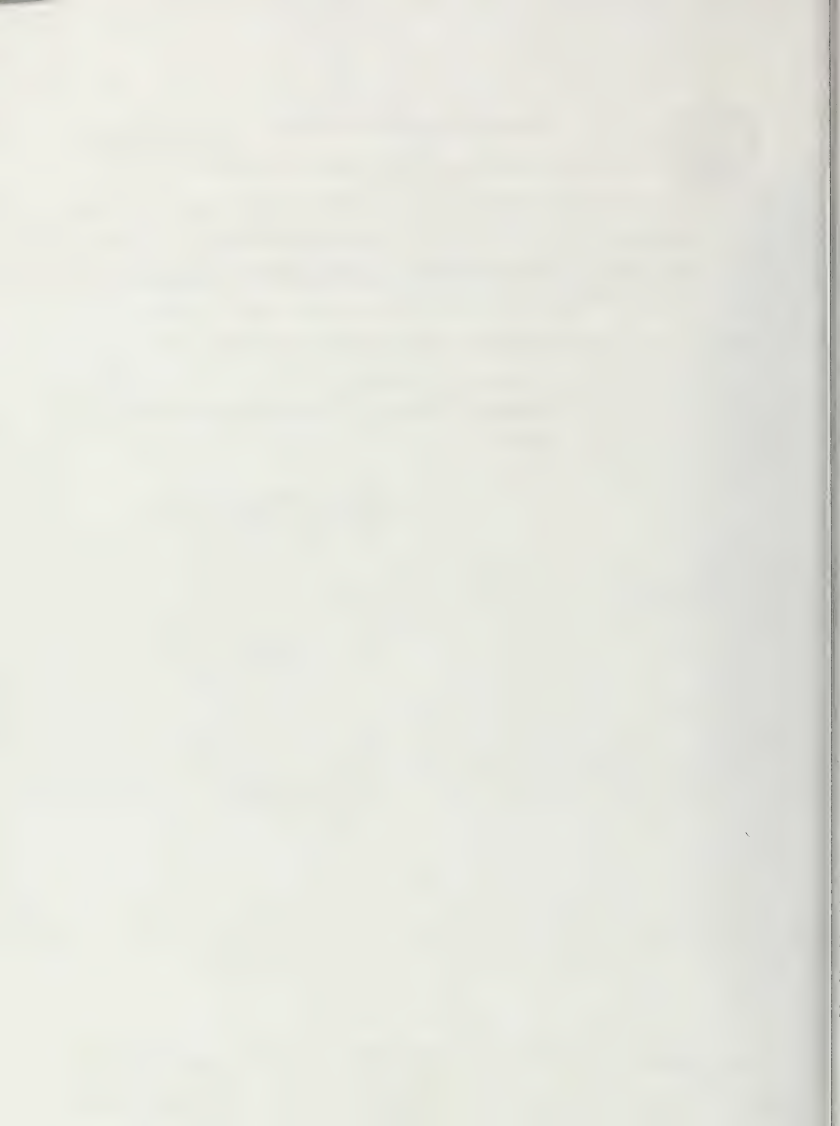
File No. 151232

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


12/22/15
Date Approved



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151236

JAN 27 2016

RESOLUTION NO. 527-15

SAN FRANCISCO
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[Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$412,270,421]

Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

WHEREAS, The SFMTA rubber tire fleet includes 56 40-foot (standard) Orion hybrid diesel coaches, 138 standard and 124 60-foot (articulated) Neoplan diesel coaches, and 24 inactive articulated New Flyer coaches that are due for replacement over the next five years because they have reached or will be reaching their expected useful lives of 12 years within the next five years; and

WHEREAS, Service demands for the standard and the articulated coaches will require the SFMTA to purchase buses to accommodate service expansion; and

WHEREAS, On December 30, 2014, the City entered into Contract No. CPT 713 with New Flyer of America Inc. (Agreement) to purchase 61 articulated low floor diesel hybrid buses and associated spare parts, training, manuals and special tools; and

WHEREAS, The Agreement includes options to purchase an additional 200 standard and 163 articulated low floor diesel hybrid buses over the next six years should funding be identified; and

1 WHEREAS, On June 29, 2015, the City issued Contract Amendment No. 1 to change
2 the base order quantity of 61 articulated parallel propulsion coaches to a combination of 55
3 articulated parallel propulsion coaches and six articulated series propulsion coaches; and

4 WHEREAS, And to purchase 24 series propulsion standard coaches, 24 parallel
5 propulsion standard coaches, 25 series propulsion articulated coaches, 25 parallel propulsion
6 articulated coaches, and associated spare parts, training, manuals, and special tools; and

7 WHEREAS, The SFMTA now wishes to exercise the remaining options in the
8 Agreement to procure 265 additional buses (30 series propulsion standard coaches, 122
9 parallel propulsion standard coaches, and 113 parallel propulsion articulated coaches); and

10 WHEREAS, The SFMTA has \$109,703,401 of funding committed for the project
11 (Current Commitment), and has identified \$53,119,564 in additional funding through the
12 Metropolitan Transportation Commission for Fiscal Years 2017 and 2018, which may be
13 committed in the near future (Future Commitment); and

14 WHEREAS, The SFMTA may be able to identify sources for funding the remaining
15 amount required to purchase the remaining option vehicles within the next year; and

16 WHEREAS, On December 1, 2015, the SFMTA Board of Directors adopted Resolution
17 No. 15-173, which authorized the Director of Transportation to execute Amendment No. 2 to
18 Contract No. CPT 713 with New Flyer of America Inc., to purchase an additional 152 standard
19 and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752,
20 and a total contract amount not to exceed \$412,270,421, subject to availability of funding, with
21 no change to the term of the contract; now, therefore, be it

22 RESOLVED, That the Board of Supervisors approves Amendment No. 2 to Contract
23 No. CPT 713 with New Flyer of America Inc., to purchase an additional 152 standard and 113
24 articulated low floor diesel hybrid coaches, for an additional amount of \$244,630,752 and a
25

total contract amount not to exceed \$412,270,421, subject to availability of funding, with no change to the term of the contract.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151236

Date Passed: December 15, 2015

Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of \$244,630,752 and a total contract amount not to exceed \$412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

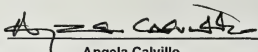
December 09, 2015 Budget and Finance Committee - RECOMMENDED

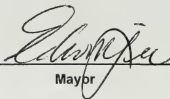
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151236

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved

[Interim Zoning Controls Six-Month Extension - Formula Retail Uses in the Castro Street Neighborhood Commercial District]

Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

WHEREAS, Planning Code, Section 306.7, provides for the imposition of interim zoning controls that promote the public interest, including but not limited to development and conservation of the City's commerce and industry to maintain the City's economic vitality and maintain adequate services for its residents, visitors, businesses and institutions; and the preservation of neighborhoods and areas of mixed residential and commercial uses and their existing character; and

WHEREAS, Planning Code, Section 306.7(h), authorizes imposition of interim controls for a period of 18 months, which may be extended by the body imposing the controls for an additional six months; and

WHEREAS, On July 8, 2014, the Board of Supervisors adopted Resolution No. 238-14, which was signed by the Mayor on July 18, 2014; and

WHEREAS, Resolution No. 238-14 imposed interim controls for an 18-month period that required Conditional Use authorization in the Castro Street NCD under Planning Code, Section 303(i), in circumstances where there has been a determination by Planning Department staff or a City board, commission, or agency that a proposed project is a Formula

1 Retail Use, including circumstances when the project sponsor subsequently removes one or
2 more of the Formula Retail Use features formerly listed in Planning Code, Sections 703.3(b)
3 and 303(i), and now listed in Planning Code, Section 303.1, as defining a Formula Retail Use,
4 and applied this requirement to any proposed use in the Castro Street NCD that has not
5 received a final decision on any required approval action by any City department, board,
6 commission, or agency; and

7 WHEREAS, It is necessary to extend the interim controls in the Castro Street NCD for
8 an additional six-month period to allow time for further study and possibly permanent
9 legislation to be enacted; and

10 WHEREAS, The Planning Department has determined that the actions contemplated in
11 this Resolution are in compliance with the California Environmental Quality Act (California
12 Public Resources Code, Sections 21000 et seq.); and

13 WHEREAS, The Board of Supervisors hereby affirms that determination on file with the
14 Clerk of the Board of Supervisors in File No. 140736 and incorporated herein by reference;
15 now, therefore, be it

16 RESOLVED, That pursuant to Planning Code, Section 306.7, the Board of Supervisors
17 hereby extends the interim controls imposed by Resolution No. 238-14 for an additional six-
18 month period that begins on January 16, 2016, or until permanent controls are enacted,
19 whichever shall first occur; and, be it

20 FURTHER RESOLVED, That, as required by said interim controls, a Conditional Use
21 authorization under Planning Code, Section 303.1, is required to establish a formula retail use
22 as defined in Planning Code, Section 303.1, even where the project sponsor subsequently
23 removes one or more of the Formula Retail Use features listed in Planning Code, Section

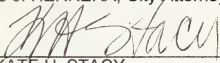
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303.1, for all parcels located within the Castro Street Neighborhood Commercial District.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By:


KATE H. STACY
Deputy City Attorney

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151198

Date Passed: December 15, 2015

Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

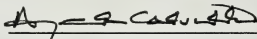
December 14, 2015 Land Use and Transportation Committee - RECOMMENDED AS COMMITTEE REPORT

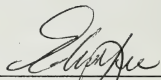
December 15, 2015 Board of Supervisors - ADOPTED

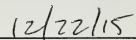
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151198

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved

SAN FRANCISCO
PUBLIC LIBRARY

[Urging the California Public Utilities Commission to Reject Pacific Gas and Electric Company's Proposed Increases to Net Energy Meeting Fees]

Resolution urging the California Public Utilities Commission to reject Pacific Gas and Electric Company's proposed increased fees for solar customers, and to support extending net energy metering so that solar customers continue to receive a fair price for excess electricity they export to utilities.

WHEREAS, Lawrence Berkeley National Laboratory's August 2015 report, "Tracking the Sun VII," estimates that the total installed price of residential photovoltaic facilities decreased by more than 50% between 2009 and 2014; and

WHEREAS, As of September 2014, the San Francisco Public Utilities Commission reported that the City's GoSolarSF incentive program has led to 10.5 megawatts of solar systems being installed in the City; and

WHEREAS, The Department of the Environment reports that there are now over 5000 solar installations in San Francisco; and

WHEREAS, The Department of the Environment estimates that the City could generate up to 7% of our total electricity needs by maximizing rooftop solar facilities in the City; and

WHEREAS, California's net energy metering (NEM) program provides for electricity customers who install renewable power generation facilities to deliver excess electricity they generate back to their electricity provider; and

WHEREAS, By allowing property owners to receive utility bill credits for excess solar power, NEM creates an important incentive for customers to install rooftop solar; and

WHEREAS, Virtual net metering allows multiple tenants at a property to share the electricity produced by a single solar energy system; and

1 WHEREAS, The September 2012 report from the Mayor's Renewable Energy Task
2 Force recommended that the "City should participate in relevant regulatory proceedings and
3 encourage the California Public Utilities Commission to update net energy metering rules and
4 participation limits to better reflect actual technical constraints to distributed generation
5 integration and current costs and benefits of increased on-site distributed generation;" and

6 WHEREAS, California Public Utilities Code Section 2827 requires all electricity utilities
7 to offer solar customers a NEM tariff; and

8 WHEREAS, 2013's Assembly Bill 327 requires the California Public Utilities
9 Commission (CPUC) to develop a successor to the existing NEM program by December 31,
10 2015 that will go into effect when the utilities meet the current program cap starting in 2016;
11 and

12 WHEREAS, The California Public Utilities Commission is currently developing a
13 successor to the NEM tariff through Rulemaking 14-07-002; and

14 WHEREAS, Solar power advocates have raised a number of concerns about PG&E's
15 proposal for the NEM successor tariff; and

16 WHEREAS, Vote Solar, a non-profit organization promoting solar power, analyzed
17 PG&E's proposal and described a number of issues that would disincentivize new solar
18 installations, including:

- 19 - adding a new monthly demand charge for residential solar customers of \$3/kW,
20 which PG&E estimates would be about \$14.50/month for an average customer;
 - 21 - requiring solar customers to pay new interconnection costs of \$100 or more;
 - 22 - paying solar customer an average of \$0.09/kilowatt hour for their excess clean
23 energy, which is significantly lower than retail price;
 - 24 - limiting virtual net metering; now, therefore, be it
- 25

1 RESOLVED, That the Board of Supervisors urges the CPUC to reject PG&E's proposal
2 for the NEM successor tariff; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors urges the CPUC to continue to
4 maintain net metering without excessive new fees; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors urges the CPUC to adopt rules
6 that ensure that customers receive a fair price for excess electricity they export to utilities;
7 and, be it

8 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board
9 to transmit copies of this resolution to the CPUC and San Francisco's representatives in the
10 State Legislature.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151230

Date Passed: December 15, 2015

Resolution urging the California Public Utilities Commission to reject Pacific Gas and Electric Company's proposed increased fees for solar customers, and to support extending net energy metering so that solar customers continue to receive a fair price for excess electricity they export to utilities.

December 11, 2015 Joint Meeting - Public Safety and Neighborhood Services and Local Agency Formation Commission - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

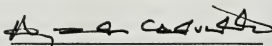
December 11, 2015 Joint Meeting - Public Safety and Neighborhood Services and Local Agency Formation Commission - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151230

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board

Unsigned
Mayor

12/23/15
Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.

Peggy Nevin
for Angela Calvillo
Clerk of the Board

12/23/15
Date

File No.
151230

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JAN 27 2016

12/11/2015

FILE NO. 151231

RESOLUTION NO. 530-15

SAN FRANCISCO
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[Urging the California Public Utilities Commission to Re-Examine Fairness of Proposed Increase to Power Charge Indifference Adjustment]

Resolution urging the California Public Utilities Commission ("CPUC") to reject the Pacific Gas and Electric Company's proposed increase to the Power Charge Indifference Adjustment ("PCIA") in Application 15-06-001 and support alternatives that will mitigate the impacts of proposed rate increases on Community Choice Aggregation ("CCA") customers and prospective CCA customers; and to express support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.

WHEREAS, State law allows cities and counties to develop Community Choice Aggregation ("CCA") programs, through which local governments may choose to supply electricity to serve the needs of participating customers within their jurisdictions while the existing utility continues to provide services such as meter reading, customer billing, maintenance, outage response and transmission and distribution; and

WHEREAS, For many years, the City has considered developing a CCA program to allow San Francisco residents and businesses the option to receive cleaner, more sustainable electricity at rates comparable to the incumbent utility, via Board of Supervisors Ordinance Nos. 86-04, 147-07, 232-09, 45-10, 200-12 and 78-14; and Resolution Nos. 348-12, and 331-13; and

WHEREAS, The Public Utilities Commission ("SFPUC") has developed a CCA program called CleanPowerSF; and

WHEREAS, On May 12, 2015, in SFPUC Resolution No. 15-0112, on file with the Clerk of the Supervisors in File No. 151123, the SFPUC approved initial not-to-exceed rates and a rate-setting methodology for CleanPowerSF; and

1 WHEREAS, The SFPUC has taken subsequent steps necessary to launch
2 CleanPowerSF's first phase that would initially be 30 to 50 megawatts ("MW") in Spring 2016,
3 including contracting for electric supply and back office services; developing a customer
4 outreach program to ensure potential customers are informed of the program and their
5 participation options; and assessing the costs, risks, and opportunities of the program; and

6 WHEREAS, The program objectives are to (1) provide electricity and related services
7 at affordable and competitive rates while promoting long-term rate stability, energy security
8 and reliability for San Francisco; (2) reduce, and eventually eliminate, the greenhouse gas
9 emissions associated with the use of electricity in San Francisco; (3) support, to the greatest
10 extent possible and affordable, the development of new clean energy infrastructure and new
11 employment opportunities for San Franciscans; and (4) provide long-term rate and financial
12 stability to the CleanPowerSF program and its customers; and

13 WHEREAS, The California Public Utilities Commission ("CPUC") authorized the
14 investor-owned utilities to charge customers participating in CCA programs an "exit fee" called
15 the Power Charge Indifference Adjustment ("PCIA") which may be annually revised to take
16 account of the cost of IOU electric supply that exceeds a market benchmark; and

17 WHEREAS, In Application 15-06-001, Pacific Gas & Electric Company ("PG&E")
18 requested the PCIA be adjusted upward by approximately 95%, effective January 2016; and

19 WHEREAS, A 95% increase in the PCIA implemented all at once will impose a form of
20 rate shock to CCA customers, and confound the efforts of jurisdictions like San Francisco to
21 implement CCA; and

22 WHEREAS, The CPUC has a long-standing tradition and precedent of protecting
23 ratepayers from rate shock by taking steps to mitigate the impacts of proposed rate increases;
24 and

1 WHEREAS, Parties to the proceeding have submitted argument on the CPUC record
2 describing alternative methods for collecting the PCIA without imposing the rate shock
3 inherent in PG&E's proposal; now, therefore, be it

4 RESOLVED, That the San Francisco Board of Supervisors urges the CPUC to reject
5 PG&E's proposed increase to the PCIA; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors urges the CPUC to adopt an
7 alternative that will mitigate the impacts of the proposed rate increases on CCA customers
8 and prospective CCA customers; and, be it

9 FURTHER RESOLVED, That San Francisco supports the CPUC's reexamination of
10 how the PCIA is calculated and applied to CCA customers; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board
12 to transmit copies of this resolution to the CPUC and San Francisco's representatives in the
13 State Legislature.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151231

Date Passed: December 15, 2015

Resolution urging the California Public Utilities Commission ("CPUC") to reject the Pacific Gas and Electric Company's proposed increase to the Power Charge Indifference Adjustment ("PCIA") in Application 15-06-001 and support alternatives that will mitigate the impacts of proposed rate increases on Community Choice Aggregation ("CCA") customers and prospective CCA customers; and to express support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.

December 11, 2015 Joint Meeting - Public Safety and Neighborhood Services and Local Agency Formation Commission - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

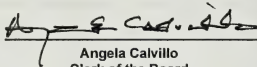
December 11, 2015 Joint Meeting - Public Safety and Neighborhood Services and Local Agency Formation Commission - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151231

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

Unsigned

Mayor

12/23/15

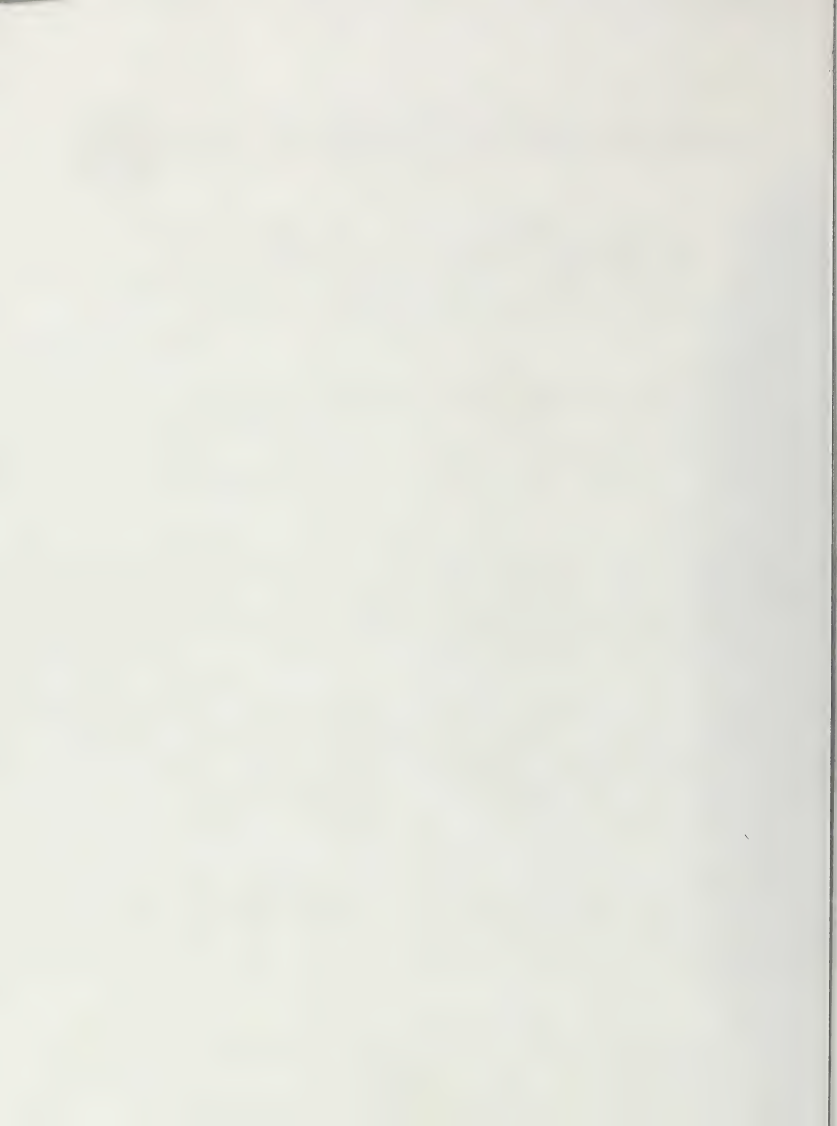
Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.

Peggy Nevin
for Angela Calvillo
Clerk of the Board

12/23/15
Date

File No.
151231



GOVERNMENT
DOCUMENTS DEPT

FILE NO. 151261

JAN 27 2016

RESOLUTION NO. 531-15

SAN FRANCISCO
PUBLIC LIBRARY

[Approval of a 45-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

WHEREAS, On September 15, 2015, Mayor Edwin M. Lee and Supervisors Mark Farrell and Katy Tang introduced legislation amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes;

1 affirming the Planning Department's determination under the California Environmental Quality
2 Act; and making Planning Code, Section 302 findings, and making findings of consistency
3 with the General Plan and the eight priority policies of the Planning Code, Section 101.1; and

4 WHEREAS, A copy of said legislation is on file with the Clerk of the Board of
5 Supervisors in File No. 150911 and is incorporated herein by reference; and

6 WHEREAS, On or about September 22, 2015, the Clerk of the Board of Supervisors
7 referred the proposed ordinance to the Planning Commission, which currently is reviewing the
8 proposed ordinance; and

9 WHEREAS, The Planning Commission shall, in accordance with Planning Code,
10 Section 306.4(d), render a decision on the proposed Ordinance within 90 days from the date
11 of referral of the proposed amendment or modification by the Board to the Commission; and

12 WHEREAS, Failure of the Commission to act within 90 days shall be deemed to
13 constitute disapproval; and

14 WHEREAS, The Board, in accordance with Planning Code, Section 306.4(d), may, by
15 Resolution, extend the prescribed time within which the Planning Commission is to render its
16 decision on proposed amendments to the Planning Code that the Board of Supervisors
17 initiates; and

18 WHEREAS, Mayor Lee and Supervisors Farrell and Tang have requested additional
19 time for the Planning Commission to review the proposed Ordinance; and

20 WHEREAS, The Board deems it appropriate in this instance to grant to the Planning
21 Commission additional time to review the proposed Ordinance and render its decision; now,
22 therefore, be it
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1 RESOLVED, That by this Resolution, the Board hereby extends the prescribed time
2 within which the Planning Commission may render its decision on the proposed Ordinance for
3 approximately 45 additional days, until February 4, 2016.
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City and County of San Francisco

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Date Passed: December 15, 2015

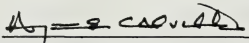
Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

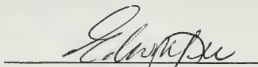
December 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151261

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved

